AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time February 17, 2022| 3:30p-5:00p

<https://us02web.zoom.us/j/83008140017?pwd=SWhwV01Ha0oyaUxhbElVZzJyc05nQT09>

Meeting ID: 830 0814 0017

Passcode: 591837

Don Andrews, Jeff Kershaw, Jennifer Meltzer, Angie Passmore, Pat Smith, Kay Smith

| Time | Item | Owner |
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| **3:30p** | **Call to Order: Welcome** | P. Smith |
| **3:30p**  **3:30p** | **Roll Call**  **Public Comment** | K. Smith |
| **3:35p** | **Agenda Approval** *(Motion)* | P. Smith |
| **3:35p** | **Consolidated Action** *(Motion)*   1. Minutes January 2022 2. Policy Council Minutes January 2022 3. Kids & Co Financial Report: $1002.34 4. Committee Updates: ERSEA Cmte; Scholarship Cmte reminder 5. Agenda Additions: | P. Smith |
| **3:45p**  **4:00p**  **4:05p**  **4:55p**  **5:00p** | **Head Start Reports**   * Monthly Program Report – * Executive Director Report /Correspondence * Kidco 0-5 Program Financial Reports: December 2021(not final 2- no motion); January 2022 *(Motion)* * Credit Card Review Docusign form *(Motion)*   **Old Business**   * 403 B Update-   **New Business**   * ERSEA Training * Covid Funding/Stay Incentive Part 2   **Announcements**   * **Credit Card Review –February: Angie March: TBD** * **Next Scheduled Mtg: March 17, 2022**   **Adjournment** | Coordinators  S. Koehne  K.Godinez  S.Koehne  S.Koehne  S.Koehne  P.Smith  P.Smith  P.Smith |