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 |
| --- | --- | --- |
| **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** | CoordinatorsS. KoehneK.GodinezS.KoehneS.KoehneS.KoehneP.SmithP.SmithP.Smith |