AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time October 20, 2022| 3:30p-5:30p

Join Zoom Meeting   
<https://us02web.zoom.us/j/86071278956>

Meeting ID: 860 7127 8956

Mobile call in: +17193594580: mtg ID 86071278956#

Board Members: Don Andrews, Terri Fackrell, 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 September 2022 2. Policy Council Minutes September2022 3. Kids & Co Financial Report: $1002.34 4. Committee Updates: 5. Agenda Additions: | P. Smith |
| **3:45p**  **4:00p**  **4:00p**  **4:30p**  **4:30p**  **5:25p** | **Head Start Reports**   * Monthly Program Report * Executive Director Report /Correspondence * Kidco 0-5 Program Financial Reports: September 2022 **(*Motion)*** * Credit Card Review DocuSign form***(Motion)***   **Old Business**   * N/A   **CLOSED Session- ED evaluation**  **Open Session**  **New Business**   * Approve ED annual evaluation (***Motion)*** * PY 2021- 2022 PIR Summary Review * Review Cmte Assignments: Planning, Finance, Scholarship, Joint Resolution, Vaccine Exempt   + Previous Year’s Cmte Assignments:     - Planning: Pat & Angie     - Finance: Kay & Jennifer     - Scholarship: Angie & Don     - Joint Resolution: Pat & Jennifer     - Vaccine Exempt Cmt: Don & Pat * Review Board Mtg Schedule * Training Needs: Ideas for training   **Announcements**   * **Credit Card Review**: October: Angie Passmore; November: TBD * **Next Scheduled Mtg: November 17, 2022**   **Adjournment** | Coordinators  S. Koehne  K.Godinez  P.Smith  P.Smith  P.Smith  S.Koehne  P.Smith  P.Smith  P.Smith  P.Smith |