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** | CoordinatorsS. KoehneK.GodinezP.SmithP.SmithP.SmithS.KoehneP.SmithP.SmithP.SmithP.Smith |