AGENDA

Kids & Company of Linn County

Date | time February 20,2019| 3:30p-5p

# Board members

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

| Time | Item | Owner |
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| **3:30p** | **Call to Order: Welcome/Introductions** | P. Smith |
| **3:30p** | **Roll Call** | K. Whittington |
| **3:35p** | **Agenda Approval** *(Motion)* | P. Smith |
| **3:35p** | **Consolidated Action** *(Motion)*   1. Minutes – January 2019 2. Policy Council Minutes- January 2019 3. Kids & Co Financial Report 4. Committee Updates: Planning Mtg 5. Agenda Additions | P. Smith |
| **3:40p** | **Public Comment** | P. Smith |
| **3:45p** | **Head Start Reports**   * Kidco HS/EHS Financial Report January *(Motion)* – Year-end (not final 2) * Monthly Program Report – January 2019 * Executive Director Report /Correspondence | H. Campbell  Coordinators  S. Koehne |
| **4:00p** | **Old Business**   * None |  |
| **4:00p** | **New Business**   * COLA Supplemental Grant *(Motion)* * Fiscal Committee Update/RFP process for auditors * Fiscal Policy/Procedure Manual *(Motion)* | S. Koehne  H .Campbell  H. Campbell |
| **4:55p** | **Announcements**   * **Credit Card Review – February – Angie March: TBD** * **Next Scheduled Mtg: Mar 20 3:30p-5:30p** | P. Smith |
| **5:00p** | **Adjournment** | P. Smith |