AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time April 21, 2022| 3:30p-5:00p

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

Meeting ID: 830 0814 0017

Passcode: 591837

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 March 2022
2. Policy Council Minutes March 2022
3. Kids & Co Financial Report: $1002.34
4. Committee Updates:
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:00p****4:30p****4:55p****5:00p** | **Head Start Reports*** Monthly Program Report –
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: December 2021 to current *(Final-Motion)*
* Credit Card Review DocuSign form *(Motion)*

**Old Business*** 403 B Update
	+ Review investments – Lori A

**New Business*** FFR (SF-425) Final Review
* Winter Education Outcomes

**Announcements*** **Credit Card Review**: April: Don May: TBD
* **Next Scheduled Mtg: May 19, 2022**

**Adjournment** | CoordinatorsS. KoehneK.GodinezS.KoehneK.GodinezC.HouserP.SmithP.SmithP.Smith |