AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time March 23, 2023| 3:30p-5:00p

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, 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 February 2023
2. Policy Council Minutes February 2023
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: Scholarship Cmte; Planning Cmte
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:15p****4:45p****5:00p****5:05p** | **Head Start Reports*** Monthly Program Reports
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: February **(*Motion)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign ***(Motion)***

**Old Business*** Fiscal Committee Update: Review of Fiscal P&P
	+ FY22 Audit Selection **(*Motion)***

**New Business*** SEFA Draft FY 22  ***(Motion)***

**Announcements*** **Credit Card Review**: March: Pat Smith April: TBD
* **Next Scheduled Mtg: April 20, 2023**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithFiscal CmteK.GodinezP.Smith |