Kids & Company of Linn County

Board of Directors Meeting - Agenda

Date | time Sept 19, 2019| 3:30p-5:30p

# **Board members**

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

Time Item/Action Owner

**3:30p Call to Order: Welcome/Introductions P.Smith**

**3:30p Roll Call K.Whittington**

**3:35p Agenda Approval *(Motion)* P.Smith**

**3:35p Public Comment P.Smith**

**3:35p Consolidated Action *(Motion)* P.Smith**

1. **Minutes – August 2019**
2. **Policy Council Minutes- August 2019**
3. **Kids & Co Financial Report**
4. **Committee Updates:**
5. **Agenda Additions:**

**3:45p Old Business**

* Audit Report *(Motion)* **Aldrich: Kristen Guzman**

**4:15p Head Start Reports**

* Monthly Program Report –No August Report N/A
* Executive Director Report /Correspondence **S.Koehne**
* Kidco Financial Packet July/August 2019 *(Motion)*

**4:30p New Business**

* Federal Grant Package (Motion) **S.Koehne**
  + - Application & Budget(s)
    - Self-Assessment Plan
    - Selection Criteria
    - Cost Allocation Plan
    - Annual Report
    - Program Goals
* CACFP Participation *(Motion)* **S.Koehne**

**5:00p Announcements P.Smith**

* **Credit Card Review – September: Angie October: TBD**
* **Next Scheduled Mtg: October 17th : 3:30p- 5:30p**