AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time August 19, 2021| 3:30p-5:00p

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

Meeting ID: 830 0814 0017

Passcode: 591837

# Board members

Don Andrews, 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 June 2021
2. Policy Council Minutes- June 2021
3. Kids & Co Financial Report:
4. Committee Updates:
5. Agenda Additions
 | P. Smith |
| **3:45p****4:00p****4:10p****4:45p** | **Head Start Reports*** Monthly Program Report –
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports- *(Motion)*
* Credit Card Review Docusign form *(Motion)*

**Old Business*** 403 B Audit/Correspondence

**New Business*** Grant Application Components *(Motion)*
	+ Comprehensive Plan
	+ Self-Assessment
	+ Site/Service Workbook
	+ All agency Budget for FY 21.22
* Incentive Pay Policy & Procedure *(Motion)*

**Announcements*** **Credit Card Review – Virtual review- June: Pat July/August: TBD**
* **Next Scheduled Mtg: September 16; 3:30p-5p**

**Adjournment** | CoordinatorsS. KoehneK.GodinezS.KoehneS.KoehneS.KoehneP.Smith |

