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** | Coordinators  S. Koehne  K.Godinez  S.Koehne  S.Koehne  S.Koehne  P.Smith |

