AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time November 19, 2020| 3:30p-5:00p

# Board members

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

| Time | Item | Owner |
| --- | --- | --- |
| **3:30p** | **Call to Order: Welcome** | P. Smith |
| **3:30p** | **Roll Call** | K. Smith |
| **3:35p** | **Agenda Approval** *(Motion)* | P. Smith |
| **3:35p** | **Consolidated Action** *(Motion)*1. Minutes October 2020
2. Policy Council Minutes- October 2020
3. Kids & Co Financial Report: (SK has latest statement)
4. Committee Updates:
5. Agenda Additions
 | P. Smith |
| **3:40p** | **Head Start Reports*** Monthly Program Report –
* Executive Director Report /Correspondence (verbal)
* Kidco 0-5 Program Financial Reports *(Motion)*
 | CoordinatorsS. KoehneK.Godinez |
|  |  |  |
| **4:00p** | **Old Business*** **N/A**
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| **4:00p** | **New Business*** Governing Board Training-ECLKC
* Board meeting date & time (check-in)
 | S. KoehneS.Koehne |
| **5:00p** | **Announcements*** **Credit Card Review – Virtual review:**
* **Next Scheduled Mtg: December 17, 2020 @ 3:30p**
 | P. Smith |
| **5:00p** | **Adjournment** | P.Smith |