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)* | | Coordinators  S. Koehne  K.Godinez |
|  |  | |  |
| **4:00p** | **Old Business**   * **N/A** |
| **4:00p** | **New Business**   * Governing Board Training-ECLKC * Board meeting date & time (check-in) | | S. Koehne  S.Koehne |
| **5:00p** | **Announcements**   * **Credit Card Review – Virtual review:** * **Next Scheduled Mtg: December 17, 2020 @ 3:30p** | | P. Smith |
| **5:00p** | **Adjournment** | | P.Smith |