AGENDA

Kids & Company of Linn County

Date | time January 16, 2020| 3:30p-5:30p

# Board members

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

| Time | Item | Owner |
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| **3:30p** | **Call to Order: Welcome/Introductions** | P. Smith |
| **3:30p** | **Roll Call** | K. Smith |
| **3:35p** | **Agenda Approval** *(Motion)* | P. Smith |
| **3:35p** | **Consolidated Action** *(Motion)*   1. Minutes – December 2019 2. Policy Council Minutes- January 2020 3. Kids & Co Financial Report 4. Committee Updates: 5. Agenda Additions | P. Smith |
|  | **Public Comment** | P. Smith |
| **3:40p**  **4:10p** | **Training: Integrated Pest Management**  **ERSEA Training**  **Head Start Reports**   * Monthly Program Report – December 2019   + Fall Outcomes Review * Executive Director Report /Correspondence * Kidco HS/EHS Financial Report *(Motion)* | Pam Peck  Laura Palma  Coordinators  S. Koehne  By Committee |
| **4:25p** | **Old Business**   * **None** | S.Koehne |
| **4:25p** | **New Business**   * IPM Plan *(Motion)* * Selection Criteria *(Motion)* * SF 425 Review * SF 429 Review *(Motion)* * Officer Elections | P.Peck  L.Palma  S.Koehne  S.Koehne  P.Smith |
| **5:15p**  **5:15p** | **Announcements**   * **Credit Card Review –January: February: TBD** * **Next Scheduled Mtg: February 20, 2020: 3:30p**   **Adjournment** | P. Smith  P.Smith |