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 |
| --- | --- | --- |
| **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 PeckLaura PalmaCoordinatorsS. KoehneBy 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.PeckL.PalmaS.KoehneS.KoehneP.Smith |
| **5:15p****5:15p** | **Announcements*** **Credit Card Review –January: February: TBD**
* **Next Scheduled Mtg: February 20, 2020: 3:30p**

**Adjournment** | P. SmithP.Smith |