AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time August 20, 2020| 3:30p-5:00p

# 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** | P. Smith |
| **3:30p** | **Roll Call** | K. Smith |
| **3:35p** | **Agenda Approval** *(Motion)* | P. Smith |
| **3:35p** | **Consolidated Action** *(Motion)*   1. Minutes July 2020 2. Policy Council Minutes- July 2020 3. Kids & Co Financial Report 4. Committee Updates: see old business 5. Agenda Additions | P. Smith |
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| **3:40p**  **4:20p** | **Old Business**   * Scholarship Committee: Kidco Scholarship Nomination  *(Motion)* * FY 2019 Audit Presentation   **Head Start Reports**   * Monthly Program Report – Program closed * Executive Director Report /Correspondence (verbal) * Kidco HS/EHS Financial Report | J. Lovell  Aldrich  N/A  S. Koehne  Tabled |
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| **4:30p** | **New Business**   * Summer Program Review * PY 20.21 Service Delivery Plans *(Action Required)* | S. Koehne  S. Koehne |
| **4:30p** | **Announcements**   * **Credit Card Review – TBD** * **Next Scheduled Mtg: Sept 24 3:30-5:00p** | P. Smith |
| **4:30p** | **Adjournment** | P.Smith |