AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time March 18, 2021| 3:30p-5:30p

<https://us02web.zoom.us/j/83008140017?pwd=SWhwV01Ha0oyaUxhbElVZzJyc05nQT09>

Meeting ID: 830 0814 0017

Passcode: 591837

# Board members

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

| Time | Item | Owner |
| --- | --- | --- |
| **3:30p** | **Call to Order: Welcome** | P. Smith |
| **3:30p****3:30p** | **Roll Call****Public Comment** | K. Smith |
| **3:35p** | **Agenda Approval** *(Motion)* | P. Smith |
| **3:35p** | **Consolidated Action** *(Motion)*1. Minutes February 2021
2. Policy Council Minutes- February 2021
3. Kids & Co Financial Report: (SK has latest statement)
4. Committee Updates: Planning Cmte: April 16: 8:15-10:15a & April 23: 10:30a-2:30p (virtual)
5. Agenda Additions
 | P. Smith |
| **3:40p** | **Head Start Reports*** Monthly Program Report –
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports- *(Motion)*
* Credit Card Review Docusign form *(Motion)*
 | CoordinatorsS. KoehneK.Godinez |
|  |  |  |
| **4:00p** | **Old Business*** Retirement Plan Update  *(Motion)*
 |
| **4:10p** | **New Business*** SEFA review and approval *(Motion)*
* Education Outcomes Data/Overview
 | S.KoehneC.Houser |
| **5:15p** | **Announcements*** **Credit Card Review – Virtual review: March: Pat ; Apr: TBD**
* **Next Scheduled Mtg: April 15, 2021 @ 3:30p**
 | P.Smith |
| **5:15p** | **Adjournment** | P.Smith |