Kids & Company of Linn County

Board of Directors Meeting - Agenda

Date | time May 23, 2019| 2:30p-4:30p

# **Board members**

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

Time Item/Action Owner

**2:30p Call to Order: Welcome/Introductions P.Smith**

**2:30p Roll Call K.Whittington**

**2:35p Agenda Approval *(Motion)* P.Smith**

**2:35p Consolidated Action *(Motion)* P.Smith**

1. **Minutes – May 2019**
2. **Policy Council Minutes- May 2019**
3. **Kids & Co Financial Report**
4. **Committee Updates:**
5. **Agenda Additions:**

**2:40p Closed Meeting P.Smith**

**3:15p New Business**

* 403 B Audit Selection *(Motion****)***  **S.Koehne**
* Scholarship Winner Presentation **J.Lovell**

**3:30p Head Start Reports**

* Monthly Program Report – PY 18-19 Summary Reports **Coordinators**
* Executive Director Report /Correspondence  **S.Koehne**
* Kidco Financial Packet May/June 2019 *(Motion)* **H.Campbell**

**4:00p Public Comment P.Smith**

**Announcements P.Smith**

* **Credit Card Review – July: TBD August: TBD**
* **Next Scheduled Mtg: August 22: 3:30p- 5:30p (4th Thursday)**
* **Planning Meeting: July 30; 8am-4pm; location TBA**