AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time January 21, 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 Whittington

| 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 December 2020 2. Policy Council Minutes- N/A (orientation) 3. Kids & Co Financial Report: (SK has latest statement) 4. Committee Updates: 5. Agenda Additions | | P. Smith |
| **3:40p** | **Head Start Reports**   * Monthly Program Report – * Executive Director Report /Correspondence * Kidco 0-5 Program Dec Financial Reports *(not final 1)* * Credit Card Review *(motion)* | | Coordinators  S. Koehne  K.Godinez |
|  |  | |  |
| **4:00p** | **Old Business**   * Board Bank Account: Key Bank transition |
| **4:10p** | **New Business**   * ERSEA Training * Selection Criteria *(Motion)* * SF-425 (annual) and FFR Review * SF-429 Review * Officer Elections *(Motion)* | | L.Palma  L.Palma  S.Koehne  S.Koehne |
| **5:15p** | **Announcements**   * **Credit Card Review – Virtual review:** * **Next Scheduled Mtg: February 18 , 2021 @ 3:30p** | | P. Smith |
| **5:15p** | **Adjournment** | | P.Smith |