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)*
 | CoordinatorsS. KoehneK.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.PalmaL.PalmaS.KoehneS.Koehne |
| **5:15p** | **Announcements*** **Credit Card Review – Virtual review:**
* **Next Scheduled Mtg: February 18 , 2021 @ 3:30p**
 | P. Smith |
| **5:15p** | **Adjournment** | P.Smith |