AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time June 16, 2022| 3:30p-5:30p

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

Meeting ID: 830 0814 0017

Passcode: 591837

Board Members: Don Andrews, Terri Fackrell, 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 May 2022
2. Policy Council Minutes May 2022
3. Kids & Co Financial Report: $1002.34
4. Committee Updates:
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:00p****4:00p****5:30pp****5:30p** | **Head Start Reports*** Monthly Program Report –
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: May 2022 **(*Motion)***
* Credit Card Review DocuSign form***(Motion)***

**Old Business*** N/A

**New Business*** FY 2021 Audit report **(*Motion)***
* Mutual of America 403 B Annual Report: Investments- review

**Closed Session**: Executive Director Evaluation**Open Session****Announcements*** **Credit Card Review**: June: Kay July TBD
* **Next Scheduled Mtg: July - TBD**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithK.Guzman: AldrichMutual of America TeamP.SmithP.SmithP.SmithP.Smith |