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** | Coordinators  S. Koehne  K.Godinez  P.Smith  K.Guzman: Aldrich  Mutual of America Team  P.Smith  P.Smith  P.Smith  P.Smith |