AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time October 19,2023| 3:30p-5:00p

Join Zoom Meeting
<https://us02web.zoom.us/j/86071278956>

Meeting ID: 860 7127 8956

Mobile call in: +17193594580: mtg ID 86071278956#

Board Members: Don Andrews, Terri Fackrell, Jeff Kershaw, Jennifer Meltzer, Pam Peck, Pat Smith, Kay Smith, Tori Ulrey

| 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 Sept 2023
2. Policy Council Minutes Sept 2023
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: None
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:15p****4:15p****5:00p** | **Head Start Reports*** Monthly Program Reports –
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: Sept **(*Motion)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign *(****Motion)***

**Old Business****N/A****New Business*** PY 22-23 PIR review
* Selection of Committee Members FY 24
	+ Planning (max of 3)
	+ Finance (max of 3)
	+ Scholarship (max of 3)
	+ Joint Resolution (2; Chair plus 1)
* Review of Board Mtg Schedule: Day/time
* Training ideas/needs/wants

**Announcements*** **Credit Card Review**: **October: Pam, Nov: TBD**
* **Next Scheduled Mtg: November 16: Quarterly Hybrid Mtg?**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithS.KoehneS.KoehneP.SmithP.SmithP.Smith |