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** | Coordinators  S. Koehne  K.Godinez  P.Smith  S.Koehne  S.Koehne  P.Smith  P.Smith  P.Smith |