AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time May 18 ,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, 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 April 2023
2. Policy Council Minutes April 2023
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: Scholarship Cmte;
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:00p****4:00p****5:00p****5:05p** | **Head Start Reports*** Monthly Program Reports
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: April**(*Motions)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign ***(Motion)***

**Old Business****N/A****New Business*** Annual review ISP: updated policies and procedures ***(Motion)***
* OPK Agreement: Funded numbers for 2023-24 for OPK.
* PY 23-24 calendars
* New Board applicant: Tory Ulrey ***(Motion)***

**Announcements*** **Credit Card Review**: May: Kay June: TBD
* **Next Scheduled Mtg: June 15**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithL.ArnoldS.KoehneS.KoehneP.SmithP.Smith |