AGENDA

Kids & Company of Linn County- Hybrid Mtg

Date | time January 18| 3:30p-5:30p

VIRTUAL ONLY

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, 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 Nov 2023
2. Policy Council Minutes Nov 2023
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: None
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:10p****4:10p****5:20p****5:00p** | **Head Start Reports*** Monthly Program Reports –
* Executive Director Report /Correspondence-CACFP Review
* Kidco 0-5 Program Financial Reports: Nov/Dec (***Motion(s))***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign *(****Motion)***

**Old Business****New Business*** ERSEA Training
* SF 429 Review
* OPK Revised Budget *(****Motion)***
* Officer Elections *(****Motion)***

**Announcements*** **Credit Card Review**: **Jan: Pam; Feb: TBD**
* **Next Scheduled Mtg: February 15 (hybrid for Q1?)**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithC.SpenceS.KoehneS.KoehneP.SmithP.SmithP.SmithP.Smith |