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