AGENDA

Kids & Company of Linn County

Date | time March 21| 3:30p-5:30p

**Meeting venue**: virtual via Zoom

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, Jennifer Meltzer, Pam Peck, Pat Smith, Kay Smith, Tori Watson

| 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 Feb 2024
2. Policy Council Minutes Feb 2024
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: Planning Committee Meeting Report
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:30p****4:40p****5:00p** | **Head Start Reports*** Monthly Program Reports –
* Executive Director Report /Correspondence-
* Kidco 0-5 Program Financial Reports: Feb 2024 (***Motion)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign *(****Motion)***

**Old Business*** Board Retreat update: April 19 at 300 Market Street Lebanon; 10am-3pm
	+ Goal: to develop a final vision statement for Kids & Company of Linn County
	+ Will meet downstairs in space in front of Stephany’s new office space
		- Food/beverage/snack requests?

**New Business*** Report on WVNP board training Feb 19

 **Announcements*** **Credit Card Review**: **March: Pam April: Pat**
* **Next Scheduled Mtg: April 18; Board retreat April 19th**

**Adjournment** | CoordinatorsSent via emailK.GodinezP.SmithP.SmithP.PeckP. SmithP.Smith |