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** | Coordinators  Sent via email  K.Godinez  P.Smith  P.Smith  P.Peck  P. Smith  P.Smith |