AGENDA

Kids & Company of Linn County

Date | time April 18| 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 Mar 2024
2. Policy Council Minutes Mar 2024
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: Scholarship Cmte
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:30p****4:45p****5:15p** | **Head Start Reports*** Monthly Program Reports –
* Executive Director Report /Correspondence-
* Kidco 0-5 Program Financial Reports: Mar 2024 (***Motion)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign: Feb and Mar *(****Motion)***

**Old Business*** Annual Audit Update
* Board Retreat update

**New Business*** Child Incident Report

 **Announcements*** **Credit Card Review**: **April: Pat May: Kay**
* **Next Scheduled Mtg: May 16**

**Adjournment** | CoordinatorsS.KoehneK.GodinezP.SmithK.GodinezP.SmithSKoehneP. SmithP.Smith |