AGENDA

Kids & Company of Linn County- Hybrid Mtg

Date | time November 16| 3:30p-5:00p

In-Person: 300 Market St; upstairs

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 Oct 2023 2. Policy Council Minutes Oct 2023 3. Kids & Co Financial Report: $1002.34 4. Committee Updates: None 5. Agenda Additions: | P. Smith |
| **3:45p**  **4:20p**  **4:45p**  **5:00p** | **Head Start Reports**   * Monthly Program Reports – * Executive Director Report /Correspondence * Kidco 0-5 Program Financial Reports: Oct (***Motion)*** * Standing Financial Report addendum: Journal Entries **(*Motion)*** * Credit Card Review DocuSign *(****Motion)***   **Old Business**   * Selection of Committee Members FY 24   + Planning (max of 3)   + Finance (max of 3)   + Scholarship (max of 3)   + Joint Resolution (2; Chair plus 1) * Review of Board Mtg Schedule: Day/time * Training ideas/needs/wants   **New Business**   * HR: Update to Personnel Policy regarding annual wage compensation ***(Motion)*** * Board Resignation letter- Jeff Kershaw   **Announcements**   * **Credit Card Review**: **Nov: Pam Peck Dec: TBD** * **Next Scheduled Mtg: December 21 – that is when we are closed for winter break**   **Adjournment** | Coordinators  S. Koehne  K.Godinez  P.Smith  P.Smith  P.Smith  P.Smith  L.Arnold  S.Koehne  P.Smith  P.Smith |