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** | CoordinatorsS. KoehneK.GodinezP.SmithP.SmithP.SmithP.SmithL.ArnoldS.KoehneP.SmithP.Smith |