AGENDA

Kids & Company of Linn County- Hybrid Mtg

Date | time February 15| 3:30p-5:30p

**Meeting venue**: in person at 300 Market St Lebanon and 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 Jan 2024
2. Policy Council Minutes Jan 2024
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: Planning Committee Meeting Date
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:15p****4:15p****5:20p****5:30p** | **Head Start Reports*** Monthly Program Reports –
* Executive Director Report /Correspondence-
* Kidco 0-5 Program Financial Reports: Nov/Dec/Jan (***Motion(s))***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign *(****Motion)***

**Old Business****New Business*** PY 24-25 Selection Criteria
* Education Outcomes
* SF 425 Final Submitted
* Board retreat discussion

**Announcements*** **Credit Card Review**: **Feb: Kay March: TBD**
* **Next Scheduled Mtg: March 21**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithC.SpenceC.HouserS.KoehneP.SmithP.SmithP.SmithP.Smith |