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** | Coordinators  S. Koehne  K.Godinez  P.Smith  C.Spence  C.Houser  S.Koehne  P.Smith  P.Smith  P.Smith  P.Smith |