AGENDA

Kids & Company of Linn County- Virtual Mtg

Date | time July 20,2023| 3:30p-5:00p

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, Jeff Kershaw, Jennifer Meltzer, Pat Smith, Kay Smith

| Time | Item | Owner |
| --- | --- | --- |
| **3:30p** | **Call to Order: Welcome** | P. Smith |
| **3:30p****3:30p** | **Roll Call****Public Comment****Welcome PY 22-23 Scholarship Winner** | K. Smith |
| **3:35p** | **Agenda Approval** ***(Motion)*** | P. Smith |
| **3:35p** | **Consolidated Action** ***(Motion)***1. Minutes May 2023
2. Policy Council Minutes May 2023
3. Kids & Co Financial Report: $1002.34
4. Committee Updates: Planning Committee
5. Agenda Additions:
 | P. Smith |
| **3:45p****4:15p****4:45p****4:45pp****5:15p** | **FY 22 Audit Presentation: Singer Lewak: Michael Kinsey et al****Head Start Reports*** Monthly Program Reports – N/A for July
* Executive Director Report /Correspondence
* Kidco 0-5 Program Financial Reports: May/June **(*Motions)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign ***(Motion)***

**Old Business****N/A****New Business*** FY 22 Audit Approval (***Motion)***
* OPK Grant Agreement: Funded numbers for 2023-24 for OPK.
* FY 23 Federal Continuation Grant discussion with program model changes

**Announcements*** **Credit Card Review**: **July: Don/Pat August: TBD**
* **Next Scheduled Mtg: August 24 (discussion needed as this is a week later than normal)**

**Adjournment** | CoordinatorsS. KoehneK.GodinezP.SmithP.SmithS.KoehneS.KoehneP.Smith |