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** | Coordinators  S. Koehne  K.Godinez  P.Smith  P.Smith  S.Koehne  S.Koehne  P.Smith |