AGENDA

Kids & Company of Linn County

Date | time December 19, 2024| 3:30p-5:30p

**Meeting venue**: Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/86285500389>

Meeting ID: 862 8550 0389

One tap mobile
+16694449171,,86285500389# US

Board Members: Jennifer Meltzer, Pam Peck, Pat Smith, Kay Smith, Donna Brown

| Time | Item | Owner |
| --- | --- | --- |
| **3:30p** | **Call to Order: Welcome/Introductions** | P. Smith |
| **3:30p****3:30p** | **Roll Call****Public Comment** | K. Smith |
| **3:35p** | **Agenda Approval** ***(Motion)*** | P. Smith |
| **3:45p** | **Consolidated Action** ***(Motion)***1. Minutes November 2024
2. Policy Council Minutes November 2024
3. Kids & Co Financial Report:
4. Committee Updates:
5. Agenda Additions:
 | P. Smith |
| **3:50p****4:30p****4:30p****5:15p** | **Head Start Reports*** Monthly Program Reports
* Executive Director Report
* Kidco 0-5 Program Financial Reports: November 2024 (***Motion)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign: October ***(Motion)***

**Old Business****New Business*** Organization Structure : Change in Scope ***(Motion)***

**Announcements*** **Credit Card Review**: **December: Kay January: TBD**
* **Next Scheduled Mtg: January 16**

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