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