AGENDA

Kids & Company of Linn County

Date | time February 20 2025| 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 | Owner |  | Item  |  |  |
| --- | --- | --- | --- | --- | --- |
| **3:30p** | P. Smith |  | **Call to Order: Welcome** |  |  |
| **3:30p****3:30p** | K. Smith |  | **Roll Call****Public Comment** |  |  |
| **3:35p** | P. Smith |  | **Agenda Approval** ***(Motion)*** |  |  |
| **3:45p** | P. Smith |  | **Consolidated Action** ***(Motion)***1. Minutes January 2025
2. Policy Council Minutes January 202
3. Kids & Co Financial Report:
4. Committee Updates:
5. Agenda Additions:
 |  |  |
| **3:50p****4:15p****4:20p****5:20p** | CoordinatorsS.KoehneK.GodinezP.SmithS.KoehneS.KoehneS.KoehneP.SmithP.SmithP.Smith |  | **Head Start Reports*** Monthly Program Reports
* Executive Director Report
* Kidco 0-5 Program Financial Reports: December 2024 (***Motion)***
* Standing Financial Report addendum: Journal Entries **(*Motion)***
* Credit Card Review DocuSign: January ***(Motion)***

**Old Business*** 403 B Audit Updates

**New Business*** SF 429 Review
* Complete Governance, Leadership and Oversight Capacity Screener
	+ Completion by board and PC required within 75 days of new grant
* Officer Elections for FY 25

**Announcements*** **Credit Card Review**: **February: Pam March: TBD**
* **Next Scheduled Mtg: March 20 (Hybrid)**

**Adjournment** |  |  |