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