

JASPER, MARION, AND POWESHIEK (JMP) COUNTIES EARLY CHILDHOOD IOWA

BOARD MEETING AGENDA

Skiff Medical Center, South Board Room--204 N. 4th Avenue East, Newton
Wednesday, April 24, 2019 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the February 27, 2019 JMP Board Meeting **(Action Item)**
- III. Public Comment/Provider Reports
- IV. Treasurer's Report **(Discussion Item)**
 - a. ECI Budget Update from State **(Discussion Item)**
 - b. ECI Budget and Expenditures
 - c. JMP Charitable Fund report
- V. Director's Report **(Discussion Item)**
- VI. Old Business
 - a. ECI Association for lobbying authority **(Action Item)**
 - b. Strategic Planning Committee Update **(Discussion Item)**
- VII. New Business
 - a. FY19 Site Visit Forms **(Discussion Item)**
 - b. Request for Proposal Presentations:
 - i. Child Care Resource and Referral
 - ii. MCPH I-Smile
 - iii. MCPH Child Care Nurse Consultant
 - iv. MCPH Marion and Jasper Parents as Teachers
- VIII. Other
- IX. Adjourn –next meeting scheduled for May 21, 2019 at 8:30 a.m. at the Foundation Offices in Ahrens Park in Grinnell.

Meetings of the JMP ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to:
Amy Blanchard, JMP ECI Director, at 641-236-5518.