

**JASPER, MARION, AND POWESHIEK (JMP) COUNTIES EARLY CHILDHOOD IOWA
BOARD MEETING AGENDA**

Foundation Offices at Ahrens Park, 1510 Penrose Ave, Grinnell, IA
9:00 am – Tuesday, June 4, 2019

JMP’s Mission: Collaborative efforts among Jasper, Marion and Poweshiek counties will provide families with young children the opportunities, resources and supports necessary to fulfill our vision.

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>	<i>Unexcused</i>	<i>Non-Board</i>
John Grennan (business)- Board Vice Chair					
Steve McCombs (elected)					
John Leeper (citizen)					
Muriel Johannessen (faith)					
Doug Cameron (education)					
Mary Lindberg (consumer)- Board Treasurer					
Britney Schnathorst (citizen) – Board Chair					
Betty Moll (health)					
Julie Wendl (human services)					
Amy Blanchard (Director)					

- I. Call to Order
- II. Approve minutes from the April 24, 2019 and May 21, 2019 JMP Board Meetings **(Action Item)**
- III. Public Comment
- IV. Treasurer’s Report **(Discussion Item)**
- V. Director Report **(Discussion Item)**
- VI. New Business
 - a. FY20 JMP ECI Budget Approval **(Action Item)**
 - b. New JMP Board Member recruitment **(Discussion Item)**
- VII. Other
- VIII. Adjourn –next meeting scheduled for July 24, 2019 at 5:15 pm in Newton.

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.