

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

Virtual Meeting Due to Covid-19 Pandemic. Join the Meeting [Here](#)
5:15 pm - Wednesday, June 24, 2020

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.

County	Name	Present	Absent	Excused	Unexcused	Non-Board
P	Steve Berneman-(human services)					
M	Kisha Jahner (elected)					
M	Brian Kingrey (education)					
J	Mitzi Smith (faith)					
P	Doug Cameron (citizen)- Board Treasurer					
P	Mary Lindberg (consumer)- Board Chair					
J	Britney Schnathorst (citizen) – Board Vice-Chair					
J	Julie Wendl (health)					
M	Michael Kacmarynski- (business)					
	Amy Blanchard (Director)					

- I. Call to Order
- II. Introduction of New Board Member Mitzi Smith
- III. Approve minutes from the June 3 JMP board meeting **(Action Item)**
- IV. Public Comment and Provider Reports **(Discussion Item)**
- V. Treasurer's Report **(Discussion Items)**
 - a. JMP Fiscal Report
 - b. JMP Charitable Fund Reports-
 - c. Carry Forward Projections
- VI. Director Report: **(Discussion Item)**.
- VII. Old Business
 - a. Careforce for the Workforce **(Discussion Item)**
 - b. JMP Board Member Recruitment **(Discussion Item)**
- VIII. New Business
 - a. Budget amendment for UP-GRPH Postpartum Home Visits
 - b. FY21 Meeting Schedule **(Action Item)**
 - c. Conflict of Interest Statement Updates **(Discussion Item)**
 - d. Review JMP Board Member Succession Plan **(Discussion Item)**
 - e. Election of Officers **(Action Item)**
- IX. Other
- X. Adjourn –next meeting scheduled for August 26, 2020 at 5:15 pm via virtual meeting

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.