

**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, October 28, 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.

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

- I. Call to Order
- II. Approve minutes from the August 26, 2020 JMP board meeting (**Action Item**)
- III. Public Comment and Provider Reports (**Discussion Item**)
- IV. Executive and Committee Reports (**Discussion Items**)
 - a. Treasurer's Report:
 - b. Preschool Scholarship Report (**Discussion Item**)
 - c. Policy Review Report
 - i. Review and discuss amended policies (**Discussion Item**)
 - ii. Approve/Amend policies 1.3, 1.4, 1.10, 1.11, 1.12, 2.2, 2.3, 3.1, 3.2, 5.4, 6.0, 7.2 (**Action Item**)
 - d. ECI Director Report (**Discussion Item**)
- V. Old Business
 - a. Association of Early Childhood Area Board Meeting (**Discussion Item**)
 - b. Family Support Guidance Update (**Discussion Item**)
- VI. New Business
 - a. DAISEY Family Support Quarterly Data Report (**Discussion Item**)
 - b. Request for Additional COVID/Derecho Relief Grants (**Action Item**)
 - c. Review FY20 Auditor's Agreed Upon Procedures Report (**Action Item**)
- VII. Other
- VIII. Adjourn –next meeting scheduled for November 18, 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, ext 108.