

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

Ahrens Park Foundation Offices, 1510 Penrose Ave, Grinnell, IA
5:30 pm – Thursday, June 9, 2016

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Non-Board</i>
Jeanne Hammen (business)			
Jim Kingery (elected)			
John Leeper-Board Chair			
Muriel Johannessen (faith)			
Doug Cameron (education)- Board Treasurer			
Mary Lindberg (consumer)			
Britney Schnathorst (citizen) – Board Vice-Chair			
Betty Moll (health)			
Julie Wendl (human services)			
Amy Blanchard (Director)			
Nicole Brua-Behrens-GPCF			

- I. Call to Order
- II. Old Business- None
- III. New Business
 - a. Vote to approve Mary Lindberg as Treasurer to replace Doug Cameron (**Action Item**)
 - b. Approve funding line item shift for Melcher-Dallas Preschool (**Action Item**)
 - c. Allocate FY17 Funds (**Action Item**)
- IV. Other-None
- V. Public Comment
- VI. Adjourn – Next JMP Board meeting, 5:15 pm July 27, 2016-South Board Room-Skiff Medical Center