

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

Foundation Offices at Ahrens Park, 1510 Penrose Ave, Grinnell, IA
8:30 am – Tuesday, May 21, 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 JMP Board Meeting (**Action Item**)
- III. Public Comment
- IV. Treasurer's Report (**Discussion Item**)
- V. New Business
 - a. Request for Proposal Presentations: (**Discussion Item**)
 - i. MICA Family Connections
 - ii. Unity Point Grinnell Regional Medical Health Postpartum Home Visit
 - iii. WAGE\$
 - iv. ISU Extension Early Care and Education
 - v. Grinnell Community Day Care Sliding Fee Scale
 - vi. Greater Poweshiek Community Foundation Coordinator Services
 - b. RFP Scoring (**Action Item**)
 - c. Request from MCPH PAT for Raising a Reader (**Discussion Item**)
 - d. Association of Early Childhood Boards (**Action Item**)
 - e. Granting (**Action Item**)
- VI. Other
- VII. Adjourn –next meeting scheduled for June 19, 2019 at 5:15 pm at a location TBD.

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.