

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

Mercy One Medical Center, South Board Rm, 204 N 4<sup>th</sup> Ave E, Newton, Iowa  
5:15 pm - Wednesday, July 24, 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					
Kisha Jahner (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 June 4, 2019 JMP Board Meeting (**Action Item**)
- III. Public Comment
- IV. Treasurer's Report
  - a. Monthly Budget and Expenditure Report (**Discussion Item**)
  - b. Jasper PAT Charitable Disbursement Request (**Discussion Item**)
  - c. FY19 Year-End Budget Adjustment (**Action Item**)
- V. Director Report (**Discussion Item**)
- VI. Old Business
  - a. New JMP Board Member recruitment (**Discussion Item**)
  - b. Review revised budget from Early Care and Education (**Discussion Item**)
  - c. Review revised budget from Marion County Public Health (**Discussion Item**)
  - d. JMP Board Strategic Planning Update (**Discussion Item**)
  - e. Update on Grinnell Child Care Desert Working Group (**Discussion Item**)
- VII. New Business
  - a. FY20 JMP Meeting Schedule (**Discussion Item**)
  - b. JMP ECI Succession Plan (**Action Item**)
  - c. Election of Officers (**Action Item**)
  - d. Update Conflict of Interest Statements (**Discussion Item**)
  - e. Director's Evaluation (**Discussion Item**)
- VIII. Other
- IX. Adjourn –next meeting scheduled for August 28, 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.