

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

Virtual Meeting due to Covid-19 Pandemic. Please visit [www.JMPECI.org](http://www.JMPECI.org) for meeting information to join the call  
Wednesday, April 22, 2020 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the February 26, 2020 JMP Board Meeting (**Action Item**)
- III. Public Comment and Provider Reports
- IV. Treasurer's Report (**Discussion Item**)
  - a. JMP Fiscal Report
  - b. JMP Charitable Fund Reports
- V. Director Report (**Discussion Item**)
- VI. Old Business
  - a. ECI State Designation Site Visit outcome (**Discussion Item**)
  - b. Association of Early Childhood Iowa Area Boards Update (Discussion Item)
- VII. New Business
  - a. Covid-19 Update (**Discussion Item**)
    - i. Tele Home Visit Protocol
    - ii. ECI Emergency Spending Response Policy
    - iii. Provider Update Document
  - b. RFP Presentations
    - i. MCPH Parents as Teachers for Jasper and Marion Counties
    - ii. MCPH I-Smile
    - iii. MCPH CCNC
    - iv. MICA Family Connections
    - v. Grinnell Early Learning Community Center
- VIII. Other
- IX. Adjourn –next meeting scheduled for April 29, 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.