

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

Mercy One Medical Center, South Board Rm, 204 N 4th Ave E, Newton, Iowa
5:15 pm - Wednesday, August 28, 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.

County	Name	Present	Absent	Excused	Unexcused	Non-Board
P	Vacant-(consumer)					
M	Kisha Jahner (elected)					
M	Vacant (business)					
J	Muriel Johannessen (faith)					
P	Doug Cameron (education)- Board Treasurer					
P	Mary Lindberg (consumer)- Board Chair					
J	Britney Schnathorst (citizen) – Board Vice-Chair					
J	Julie Wendl (human services)					
M	Vacant- (health)					
	Amy Blanchard (Director)					
M	Brian Kingrey					
P	Peter Hanson					

- I. Call to Order
- II. New Board Member Introductions and Elections (**Action Item**)
- III. Approve minutes from the July 24, 2019 JMP Board Meeting (**Action Item**)
- IV. Public Comment
- V. Treasurer's Report No report
- VI. Director Report (**Discussion Item**)
- VII. Old Business
 - a. New JMP Board Member recruitment (**Discussion Item**)
 - b. Updated Quality Improvement Initiative Grant Request from SHARE Preschool (**Discussion Item**)
 - c. JMP Board Strategic Planning Update (**Discussion Item**)
 - d. Review Conflict of Interest Summary (**Discussion Item**)
 - e. Update on Association of ECI Boards (**Discussion Item**)
- VIII. New Business
 - a. FY20 JMP Meeting Schedule (**Discussion Item**)
 - b. Review JMP Priorities (**Discussion Item**)
 - c. Allocate FY19 Carry-Forward Funding (**Action Item**)
 - d. Review annual data from providers (**Discussion Item**)
 - e. Review and Approve FY19 Annual Report (**Action Item**)
- IX. Other
- X. Adjourn –next meeting scheduled for September 25, 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.