

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

Virtual Meeting Due to Covid-19 Pandemic. Join the Meeting [Here](#)
5:15 pm - Wednesday, June 3, 2020

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	Steve Berneman-(human services)					
M	Kisha Jahner (elected)					
M	Brian Kingrey (education)					
J	Vacant- (faith)					
P	Doug Cameron (citizen)- Board Treasurer					
P	Mary Lindberg (consumer)- Board Chair					
J	Britney Schnathorst (citizen) – Board Vice-Chair					
J	Julie Wendl (health)					
M	Michael Kacmarynski- (business)					
	Amy Blanchard (Director)					

- I. Call to Order
- II. Approve minutes from the April 22 and April 29 JMP board meetings **(Action Item)**
- III. Public Comment and Provider Reports **(Discussion Item)**
- IV. Treasurer’s Report **(Discussion Item)**
 - a. JMP Fiscal Report
 - b. JMP Charitable Fund Reports-
- V. Director Report: **(Discussion Item)**.
- VI. Old Business
 - a. Covid-19 Update **(Discussion Item)**
 - i. DHS Guidance
 - ii. Preschool in the Fall
 - iii. Careforce for the Workforce
 - b. JMP Board Member Recruitment **(Discussion Item)**
- VII. New Business
 - a. 3rd Quarter DAISEY reports for Jasper and Marion PAT and Family Connections **(Discussion Item)**
 - b. FY21 Budget **(Action Item)**
 - c. Board Survey Results **(Discussion Item)**
 - d. Annual Meeting **(Discussion Item)**
- VIII. Other
- IX. Adjourn –next meeting scheduled for June 24, 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.