

**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, August 26, 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.

<i>County</i>	<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>	<i>Unexcused</i>	<i>Non-Board</i>
P	Steve Berneman-(human services)					
M	Kisha Jahner (elected)					
M	Brian Kingrey (education)- Board Chair					
J	Mitzi Smith (faith)					
P	Doug Cameron (consumer)-					
P	Mary Lindberg (citizen)- Board Treasurer					
J	Britney Schnathorst (citizen)					
J	Julie Wendl (health)					
M	Michael Kacmarynski- (business) Board Vice-Chair					
	Amy Blanchard (Director)					

- I. Call to Order
- II. Approve minutes from the June 24, 2020 JMP board meeting **(Action Item)**
- III. Public Comment and Provider Reports **(Discussion Item)**
- IV. Executive and Committee Reports **(Discussion Items)**
  - a. Treasurer's Report: FY20 Year End Report Included
  - b. Preschool Scholarship Report **(Action Item)**
  - c. Policy Review Report **(Action Item)**
  - d. ECI Director Report
- V. Old Business
- VI. New Business
  - a. Approval of new board term: Doug Cameron **(Action Item)**
  - b. Association of Early Childhood Iowa Area Boards Dues **(Action Item)**
  - c. Association of Early Childhood Area Boards Designated Member and Legislative Priorities **(Action Item)**
  - d. Annual Report Data
    - i. Review Iowa Grants Report **(Action Item)**
    - ii. Review locally generated annual report data **(Discussion Item)**
  - e. Allocation of Carry-Forward Funding **(Action Item)**
  - f. Continuation of Tele-Visits for Family Support **(Discussion Item)**
- VII. Other
- VIII. Adjourn –next meeting scheduled for October 28, 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, ext 108.