

**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, February 24, 2021

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						
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)					
	Rachel Cecil (potential board member)					

- I. Call to Order
- II. Introduction and Election of New JMP Board Member **(Action Item)**
- III. Approve minutes from the January 27, 2021 JMP board meeting **(Action Item)**
- IV. Public Comment and Provider Reports **(Discussion Item)**
- V. Executive and Committee Reports **(Discussion Items)**
 - a. Treasurer's Report:
 - b. Preschool Scholarship Report **(Discussion Item)**
 - c. ECI Director Report **(Discussion Item)**
- VI. Old Business
 - a. Family Support Guidance Update **(Discussion Item)**
 - b. Contract Monitoring Site Visit Schedule **(Discussion Item)**
- VII. New Business
 - a. Early Care and Education Symposium **(Discussion Item)**
 - b. Program Budget Revisions: **(Action Items)**
 - i. MCPH PAT: Contract reduction to \$180,000
 - ii. MICA Family Connections: Budget line item shift of \$3,300
 - c. FY21 Budget Reallocation **(Action Item)**
 - d. FY22 RFP Renewal Documents **(Action Item)**
- VIII. Other:
- IX. Adjourn –next meeting scheduled for March 24, 2021 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.