

**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, May 19, 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.

<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	Rachel Cecil (citizen)					
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 April 21 and April 28, 2021 JMP board meetings **(Action Item)**
- III. Public Comment and Provider Reports **(Discussion Item)**
- IV. Executive and Committee Reports **(Discussion Items)**
  - a. Treasurer's Report:
  - b. Preschool Scholarship Report
  - c. ECI Director Report
- V. Old Business
  - a. JMP Mini Grant Applications **(Action Items)**
    - i. Final preschool quality improvement grant
    - ii. Early Literacy Enhancement grant potential
  - b. JMP Provider Budget Amendments **(Action Items)**
    - i. WAGE\$ Percent Increase plan
    - ii. I-Smile line item shift
- VI. New Business
  - a. FY22 JMP ECI Budget **(Action Item)**
  - b. JMP ECI Mid-Cycle Review Update **(Discussion Item)**
  - c. JMP Board Survey **(Discussion Item)**
  - d. JMP ECI Board Annual Meeting **(Discussion Item)**
  - e. JMP ECI Virtual vs In-Person Meetings **(Discussion Item)**
- VII. Other:
- VIII. Adjourn –next meeting scheduled for June 23, 2021 at 5:15 pm

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.