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

Publicly Accessible at 1510 Penrose St., Grinnell, IA 50112 Virtual link to join the Meeting <u>Here</u> Passcode: 768276 5:30 pm - Wednesday, January 26, 2022

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		Abcont	Evened	1 In a varia a d	Non-
		IP	V	Absent	Excused	Unexcused	Board
Р	Steve Bernemann-(human services)						
М	Rachel Cecil (citizen)						
М	Brian Kingrey (education)- Board Chair						
J	Mitzi Smith (faith)						
Р	Doug Cameron (consumer)-						
Р	Mary Lindberg (citizen)- Board Vice-Chair						
J	Britney Schnathorst (citizen) Board Treasurer						
J	Julie Wendl (health)						
М	Michael Kacmarynski- (business)						
	Amy Blanchard (Director)						

- I. Call to Order and Roll Call
- II. Approve minutes from the November 17, 2021 JMP board meeting (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. FY22 Site Visit Schedule (Discussion Item)
- VI. New Business
 - a. JMP Health and Wellness Grants (Action Item)
 - b. Literacy Grants (Action Item)
 - c. FY23 RFP
 - i. Review Renewal/Full RFP Schedule (Discussion Item)
 - ii. Approve RFP documents (Action Item)
 - d. Midyear Data Reports (Discussion Item)
- VII. Other:
- VIII. Adjourn –next meeting scheduled for February 23, 2022 at 5:30 pm via virtual meeting platform

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.