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

Foundation Offices at Ahrens Park,1510 Penrose St., Grinnell, IA 50112 Zoom Link: <u>Join Here</u> Passcode: 484495 5:30 pm - Wednesday, May 3, 2023

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	Excused	Unavaused	Non-
		ΙP	V	Absent	Excused	Unexcused	Board
Р	Patricia Hinrichs-(human services)						
М	Rachel Cecil (citizen)						
M	Brian Kingrey (education)- Board Chair						
J	Mitzi Smith (faith)						
Р	Doug Cameron (consumer)-						
Р	Mary Lindberg (citizen)						
J	Britney Schnathorst (citizen) Board Treasurer						
J	Julie Wendl (health)						
М	Michael Kacmarynski- (business) Board Vice-Chair						
	Amy Blanchard (Director)						

- I. Call to Order and Roll Call
- II. Approve minutes from April 19, 2023 JMP board meeting (Action Item)
- III. Public Comment (Discussion Item)
- IV. Executive and Committee Reports (Discussion Items)
 - a. Treasurer's Report: Update on Carry-Forward
- V. Old Business
 - a. CPPC Community Event Support (Discussion Item)
- VI. New Business
 - a. New Board Member for Marion County (Discussion Item)
 - b. Review Meeting Schedule for remainder of FY23 (Discussion Item)
 - c. FY23 Reallocation to Address Carry Forward (Action Item)
 - d. RFP Presentations
 - i. MCPH Parents as Teachers for Marion and Jasper Counties
 - ii. MICA CCNC (Jasper and Poweshiek Counties)
 - iii. American Home Finding Association CCNC (Marion County)
 - iv. GPCF Coordination Services
 - e. RFP Scoring (Action Item)
 - f. FY24 Budget (Action Item)
- VII. Other:
- VIII. Adjourn –next meeting scheduled for May 24 at 5:30 pm via Zoom

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: