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

Foundation Offices at Ahrens Park, 1510 Penrose St., Grinnell, IA 50112 5:30 pm - Wednesday, June 21, 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	Upoyouood	Non-
		IP	V	Absent	Excused	Unexcused	Board
Р	Patricia Hinrichs-(human services)						
М	Vacant (citizen)						
М	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, May 3, and May 17, 2023 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 Board Member for Marion County Vacancy (Discussion Item)

VI. New Business

- a. Termination of MCPH Parents of Teachers Program for Jasper and Marion County (Discussion Item)
- b. Review FY23 JMP Board Goals and Self-Assessment (Discussion Item)
- c. Review FY23 Board Meeting Calendar (Discussion Item)
- d. Complete JMP Conflict of Interest form (Discussion Item)
- e. Election of Officers for FY24 (Action Item)
- VII. Other:
- VIII. Adjourn –next meeting scheduled for August 30, 2023 via Zoom at 5:30 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.