

**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: [Join Here](#) Passcode: 281087

5:30 pm - Wednesday, August 30, 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		Absent	Excused	Unexcused	Non-Board
		IP	V				
P	Patricia Hinrichs-(human services)						
M	Vacant (citizen)						
M	Brian Kingrey (education)- Board Chair						
J	Mitzi Smith (faith)						
P	Doug Cameron (consumer)-						
P	Mary Lindberg (citizen)						
J	Britney Schnathorst (citizen) Board Treasurer						
J	Julie Wendl (health)						
M	Michael Kacmarynski- (business) Board Vice-Chair						
	Amy Blanchard (Director)						

- I. Call to Order and Roll Call
- II. Approve minutes from June 21, 2023 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. JMP Board Member for Marion County Vacancy **(Discussion Item)**
 - b. HHS Alignment Update **(Discussion Item)**
- VI. New Business
 - a. Association of Early Childhood Iowa Area Board Membership and Delegate **(Action Item)**
 - b. FY24 Contract Monitoring Schedule **(Action Item)**
 - c. Family Support in Marion and Jasper Counties **(Discussion Item)**
 - d. Process for and approval of a Request for Proposal for Family Support in Jasper and Marion **(Action Item)**
 - e. FY24 Budget with Carry Forward **(Action Item)**
 - f. FY23 Annual Report for ECI **(Action Item)**
- VII. Other:
- VIII. Adjourn –next meeting scheduled for October 4 or October 25, 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.