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

PPI, Pella Headquarters, Upstairs Conference Room, 300 SE 14<sup>th</sup> St, Pella, Iowa 50219 Zoom Link<u>: Join Here</u> Passcode: 377907 5:30 pm - Wednesday, October 25, 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	1 In a varia a d	Non-
		IP	V	ADSeni	Excuseu	Unexcused	Board
Р	Patricia Hinrichs-(human services) Board Vice Chair						
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)						
J	Julie Wendl (health)						
М	Michael Kacmarynski- (business) Board Treasurer						
	Amy Blanchard (Director)						

- I. Call to Order and Roll Call
- II. Public Comment and Provider Reports (Discussion Item)
- III. Family Support RFP Presentations
  - a. Short Years Partnership
  - b. MICA
  - c. Seida
- IV. Approve minutes from August 30, 2023 JMP board meeting (Action Item)
- V. Executive and Committee Reports (Discussion Items)
  - a. Treasurer's Report
  - b. Preschool Scholarship Report
  - c. ECI Director Report
  - d. RFP Committee Report
- VI. Old Business
  - a. JMP Board Member for Marion County Vacancy (Discussion Item)
- VII. New Business
  - a. AECIABA Annual Meeting Invitation (Discussion Item)
  - b. 1st Quarter Daisey Reports (Discussion Item
  - c. Family Support Annual Report from DHHS (Discussion Item)
  - d. JMP ECI Designation Documents (Action Item)
- VIII. Other:
- IX. Adjourn –next meeting scheduled for November 1, 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.