

**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: 306491

5:30 pm - Wednesday, November 29, 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) Board Vice Chair						
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)						
J	Julie Wendl (health)						
M	Michael Kacmarynski- (business) Board Treasurer						
	Amy Blanchard (Director)						

- I. Call to Order and Roll Call
- II. Public Comment and Provider Reports (**Discussion Item**)
- III. Approve minutes from October 25, 2023 JMP board meeting (**Action Item**)
- IV. Executive and Committee Reports (**Discussion Items**)
 - a. Treasurer’s Report
 - b. Preschool Scholarship Report
 - c. ECI Director Report
 - d. RFP Committee Report
- V. Old Business
 - a. JMP Board Member for Marion County Vacancy (**Discussion Item**)
- VI. New Business
 - a. FY23 JMP Audit Report (**Action Item**)
 - b. FY24 Budget Amendment (**Action Item**)
 - c. Historical DAISEY Family Support Data (**Discussion Item**)
 - d. AEClABA FY24 Legislative Priorities (**Discussion Item**)
 - e. HHS Alignment *Update* (**Discussion Item**)
- VII. Other:
- VIII. Adjourn –next meeting scheduled for January 24, 2024 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.