

**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](#) Meeting ID: 845 6039 6802 Passcode: 240902

5:30 pm - Wednesday, January 24, 2024

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 November 29, 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
- V. Old Business
  - a. JMP Board Member for Marion County Vacancy (**Potential Action Item!**)
  - b. HMA Report for HHS Alignment (**Discussion Item**)
  - c. FY24 Contract Monitoring Site Visit Schedule (**Discussion Item**)
- VI. New Business
  - a. FY25 Request for Proposal (RFP) Documents (**Action Item**)
  - b. FY25 RFP and RFP Renewal Schedule (**Discussion Item**)
  - c. FY24 Mid-year Data Reports (**Discussion Item**)
  - d. Designation Site Visit Meetings February 28 (**Discussion Item**)
- VII. Other:
- VIII. Adjourn –next meeting scheduled for February 28, 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.