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: <u>Join Here</u> Meeting ID: 817 0160 1713 Passcode: 487281 5:30 pm - Wednesday, May 1, 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	NameUP-	Present		Absent	Excused	I Imayou and	Non-
		ΙP	V	Auseni	Excuseu	Unexcused	Board
Р	Patricia Hinrichs-(human services) Board Vice Chair						
M	Denise Bontrager (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 (Discussion Item)
- III. Approve minutes from February 28, 2024 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. Approve Preschool Quality Improvement Grants (Action Item)
- VI. New Business
 - a. 3rd Quarter DAISEY Reports for MICA and Short Years (Discussion Item)
 - b. FY25 Preschool Scholarships for Wrap-around care (Discussion Item)
 - c. FY25 JMP Budget (Action Item)
 - d. JMP Board Member Succession Plan (Discussion Item)
- VII. Other:
- VIII. Adjourn –next meeting scheduled for June 26 or June19, 2024 via Zoom at 5:30 pm.