

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

DMACC Jasper ISU Extension Office, 600 N 2nd Ave W., Newton, IA 50112
Zoom Link: [Join Here](#) Meeting ID: 810 5818 4332 Passcode: 831613
5:30 pm - Wednesday, June 26, 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	Unexcused	Non-Board
		IP	V				
J	Mitzi Smith (faith)						
J	Britney Schnathorst (citizen)						
J	Julie Wendl (health)						
M	Denise Bontrager (citizen)						
M	Michael Kacmarynski- (business) Board Treasurer						
M	Brian Kingrey (education)- Board Chair						
P	Doug Cameron (consumer)-						
P	Mary Lindberg (citizen)						
P	Patricia Hinrichs-(human services) Board Vice Chair						
	Amy Blanchard (Director)						

- I. Call to Order and Roll Call
- II. Public Comment (**Discussion Item**)
- III. Approve minutes from April 24 and May 1, 2024 JMP board meetings (**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 Designation Outcome Report (**Discussion Item**)
 - b. Preschool Scholarships for FY25 Planning (**Discussion Item**)
- VI. New Business
 - a. FY24 Budget Amendment (**Action Item**)
 - b. FY25 Budget Amendment (**Action Item**)
 - c. FY25 Board Meeting Calendar (**Discussion Item**)
 - d. JMP Board Member Terms (**Action Item**)
 - e. FY25 JMP Board Election of Officers (**Action Item**)
 - f. Conflict of Interest and GPCF Board Policies Forms (**Discussion Item**)
- VII. Other:
- VIII. Adjourn –next meeting scheduled for August 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.