

Partnerships 4 Families  
January 19, 2021 11:30 AM  
Meeting Took Place via Zoom

Members present: Rich Stoffers, Alisa Olson, Karen Gotto, Heidi Clark, Doug Sorenson, Tom Jeschke, Ann Semprini, Sarah Zach, Ann Parker, Dan Meythaler and Area Director Cindy Duhrkopf  
Excused:  
Guest: *None*

Quorum was meet.

Vice Chair Semprini called the meeting to order at 11:30 a.m. she established that all motions would be considered unanimous unless there was a descending vote at which time roll will be taken.

A motion was made by Stoffers to approve the consent items including the agenda, minutes and financial reports. Parker seconded the motion.

Public Input-None

Area Directors Report was given by Duhrkopf.

Board Recruitment: Doug Sorenson will be replacing Todd Nelson as the Audubon County Board of Supervisor.

Old Business: 5-2-1-0 Healthy Choices Count! Bag delivery is being organized for the week of Feb 15<sup>th</sup>. It was decided to do a delivery method rather than a drive through. 1000 bags will be distributed to libraries, child care centers, child care homes and other early childhood providers.

New Business: Duhrkopf walked through questions that could be presented at the State Review that will take place on January 21, 2021.

Mid-Year Program reports will be placed in Dropbox for the board to review. Child care related contractors will be invited to the February board meeting.

Other Business: None

Olsen made a motion to adjourn the meeting, it was seconded by Parker the meeting was adjourned at 12:15 PM .

Next Meeting:

January 21, 2021 State Review

February 18, 2021 11:00 AM Zoom Child Care Focus

March 18-proposed to take off and have board members join the March 24 1:00 ECTF meeting via Zoom for all 4 counties.

Minutes Respectfully submitted by: Cindy Duhrkopf