April 24, 2018

Meeting begins at 12:00 p.m. or immediately following the MARC Budget & Personnel Committee meeting

MARC Conference Center - 2nd Floor - Heartland Room

AGENDA

1. Call to Order
2. VOTE: Approve minutes of the March 27, 2018 meeting.
3. VOTE: Authorize submission of a Lifelong Learning Grant application to the Francis Family Foundation to support early learning initiatives
4. Other Business
5. Adjourn

Note: If you require special accommodations for this meeting, please contact the MARC office at least 48 hours in advance.
ISSUE: Approve minutes of the March 27, 2018 meeting.

VOTE: Approve minutes of the March 27, 2018 meeting.

BACKGROUND: The minutes of the March 27, 2018 meeting are enclosed.

RECOMMENDATION: Approve the minutes of the March 27, 2018 meeting.
Minutes of Meeting  
March 27, 2018

11:46 a.m.

COMMITTEE MEMBERS PRESENT
Commissioner Harold Johnson, Unified Government of Wyandotte County/Kansas City, Kan. - MARC  
    Board Treasurer  
Commissioner Rob Roberts, Miami County, Kansas – MARC Board 1st Vice Chair  
Councilmember Carol Suter, Gladstone, Missouri - MARC Board Chair  
Mayor Randy Rhoads, Lee’s Summit, Missouri - MARC Board Secretary  
Commissioner Doug Smith, Leavenworth County, Kansas  
Commissioner Bob Holland, Leavenworth County, Kansas  
Councilmember Curt Skoog, Overland Park, Kansas - MARC Board Immediate Past Chair  
Commissioner Jimmy Odom, Cass County, Mo. - MARC Board 2nd Vice Chair  
Mayor Pro Tem Scott Wagner, Kansas City, Mo.  
Mayor Carson Ross, Blue Springs, Mo.

STAFF PRESENT
David Warm, Executive Director  
Nancy Fordham, Executive Assistant  
Ron Achelpohl, Director of Transportation and Environment  
Marlene Nagel, Director of Community Development  
Carol Gonzales, Director of Finance and Administration  
Frank Lenk, Director of Research Services  
Jovanna Rohs, Director of Early Learning  
Barbara Hensley, Public Affairs Program Director  
Becky Hall, Accounting Manager  
Bob Hogan, Manager of Aging Administrative Services

CALL TO ORDER
Commissioner Rob Roberts called the meeting to order at 11:46 a.m.

APPROVE MINUTES OF THE FEBRUARY 27, 2017 MEETING
MOTION: Commissioner Jimmy Odom moved to approve. Councilmember Curt Skoog seconded.  
The motion passed.

AUTHORIZE SUBMISSION OF A GRANT APPLICATION TO THE EARLY EDUCATION GRANT FUND TO SUPPORT IMPLEMENTATION OF KEY SYSTEM STRATEGIES
Jovanna Rohs reported on a grant application to be submitted to the Early Education Grant Fund to support implementation of a strategic plan previously shared with the board. The plan seeks to address the five pillars of early learning through key strategies that include creation and implementation of a regional quality indicator system; implementation of regional early learning workforce development strategies; shared and coordinated measurement, data collection and reporting systems; and multi-sector coordination of early learning initiatives. Ms. Rohs noted that the Early Education Grant Fund is offering a single round of grant opportunities in 2018, rather than two as it has done in the past. MARC’s Department of Early Learning has a current Early Education Grant Fund grant that will end on December 31, 2018. The requested
funds, $495,000, would cover an 18-month period beginning on January 1, 2019. There was no discussion.

MOTION: Mayor Carson Ross moved for approval and Commissioner Odom seconded. The motion passed.

ADJOURNMENT:
With no further business, the meeting adjourned at 11:50 a.m.

MINUTES APPROVED:

Rob Roberts, Chair

Date
ISSUE:
VOTE: Authorize submission of a Lifelong Learning Grant application to the Francis Family Foundation to support early learning initiatives

BACKGROUND:
MARC’s Department of Early Learning provides leadership to the development and implementation of a community-driven, outcomes-based plan for a comprehensive early learning system.

This one-year Lifelong Learning Grant application to the Francis Family Foundation would provide general operating funds to support the Department of Early Learning’s work to engage early education leaders in the design, deployment and delivery of five key pillars of the early learning system: 1) child and family relationships; 2) programs and resources; 3) community; 4) funding, policy and public engagement; and 5) leadership and coordination.

BUDGET CONSIDERATIONS:
Funding from this grant was not included in the 2018 budget.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th></th>
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<tbody>
<tr>
<td>Amount</td>
<td>$150,000</td>
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<tr>
<td>Source</td>
<td>Francis Family Foundation</td>
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<tr>
<th>PROJECTED EXPENSES</th>
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<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
<td>$90,000</td>
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<tr>
<td>Contractual</td>
<td>$58,000</td>
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<tr>
<td>Pass-Through</td>
<td>$0</td>
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<tr>
<td>Other (supplies, printing, etc.)</td>
<td>$2,000</td>
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</tbody>
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RECOMMENDATION:
Authorize MARC to submit a $150,000 grant to the Francis Family Foundation for one year of early learning program support, and authorize the executive director to accept funds and execute agreements with contractors if awarded.

STAFF CONTACT:
Jovanna Rohs
Kyle Matchell