December 17, 2019

Meeting begins at 12:00 noon 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 November 26, 2019 Meeting
3. VOTE: Approve Grant Applications to the United Way of Greater Kansas City and the Stanley H. Durwood Foundation, to Support the Regional Early Learning System
4. Other Business
5. Adjourn
ISSUE:
VOTE: Approve Minutes of the November 26, 2019 Meeting

BACKGROUND:
The minutes of the November 26, 2019 meeting are enclosed.

RECOMMENDATION:
Approve the minutes of the November 26, 2019 meeting.
COMMITTEE MEMBERS PRESENT
Commissioner Rob Roberts, Miami County, Kan., - MARC Board Chair
Commissioner Harold Johnson Jr., Unified Government of Wyandotte County/Kansas City, Kan. - MARC Board 2nd Vice Chair
Mayor Eileen Weir, Independence, Mo. - MARC Board Treasurer
Mayor Carson Ross, Blue Springs, Mo. - MARC Board Secretary
Mayor Carol Suter, Gladstone, Mo, MARC Immediate Past Board Chair
Mayor Pro Tem Beto Lopez, Lee’s Summit, Mo.
Councilmember Marge Vogt, Olathe, Kan.
Councilmember Curt Skoog, Overland Park, Kan.
Presiding Commissioner Jerry Nolte, Clay County. Mo.
Commission Chairman, Ed Eilert, Johnson County, Kan.

STAFF PRESENT
David Warm, Executive Director
Jovanna Rohs, Director of Early Learning and Head Start
Carol Gonzales, Director of Finance and Administration
Becky Hall, Financial Accounting Manager
James Stowe, Director of Aging and Adult Services
Eric Winebrenner, Public Safety Program Director
Barbara Hensley, Public Affairs Program Director
Katelyn Click, Grant Manager
Joanne Bussinger, Grant Manager
Ron Achelpohl, Director of Transportation and Environment
Marlene Nagel, Director of Community Development
Kerry Kudron, Executive Assistant

CALL TO ORDER
Mayor Eileen Weir called the MARC CSC meeting to order at 11:54 p.m.

VOTE: APPROVE MINUTES OF THE OCTOBER 2019 MEETING
Mayor Weir called for a motion to approve the minutes from the last CSC meeting held on October 22, 2019.

MOTION: Mayor Suter moved for approval and Mayor Ross seconded. The motion passed.

VOTE: Authorize a grant application to the Sherman Foundation to support the regional early learning system

MOTION: Councilmember Vogt moved for approval and Mayor Pro Tem Lopez seconded. The motion passed.
VOTE: Update on the KC Degrees Program and authorize the submission of grant applications to support and expand the KC Degrees program

MOTION: Councilmember Vogt moved for approval and Mayor Suter seconded. The motion passed.

OTHER BUSINESS
No other business.

ADJOURNMENT
The meeting was adjourned at 11:55 a.m.

MINUTES APPROVED:

____________________________________
Eileen Weir, Chair

____________________________________
Date
ISSUE:
VOTE: Approve Grant Applications to the United Way of Greater Kansas City and the Stanley H. Durwood Foundation, to Support the Regional Early Learning System

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

The United Way and Durwood Foundation grants will provide general operations support for efforts to develop, expand and strengthen the regional early learning system. Funds from these grants will be used to support personnel and contractual costs to:

- Pilot a newly created Family Child Care Profile
- Expand Early Learning Program Profile implementation
- Implement an entry-level early care and education pathway for parents and caregivers to address the need for more qualified teacher assistants in early learning classrooms
- Expand implementation of the Kindergarten Observation Form (KOF) and the Pre-Kindergarten Observation Form (PKOF) to measure school readiness
- Strengthen early learning and child health data available for decision making and community planning mechanisms

Funding for these projects will expand efforts to increase access to quality early learning programs, address critical early learning workforce needs, provide a greater context for understanding school readiness factors and the availability of early learning services, as well as equity and access issues affecting children and families in the Greater Kansas City Metropolitan area.

BUDGET CONSIDERATIONS:
Funding from this general operations grant will be included in the FY20 budget.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Source</td>
<td>United Way of Greater Kansas City</td>
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<table>
<thead>
<tr>
<th>PROJECTED EXPENSES</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
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<td>Pass-Through</td>
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<td>Other (supplies, printing, etc.)</td>
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REVENUES

<table>
<thead>
<tr>
<th>Amount</th>
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<tbody>
<tr>
<td>Source</td>
<td>Stanley H. Durwood Foundation</td>
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PROJECTED EXPENSES

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<tr>
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<td>Other (supplies, printing, etc.)</td>
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RECOMMENDATION:
Authorize MARC to submit a grant application to the United Way of Greater Kansas City for $42,750 and to the Stanley H. Durwood Foundation for $150,000 and if awarded, accept and disburse grant funds to support the regional early learning system.

STAFF CONTACT:
Jovanna Rohs
Kyle Matchell