

4 R Kids Program and Service Committee

Thursday, August 26, 2021

9:00 A.M.

ZOOM

<https://us02web.zoom.us/j/84948954017?pwd=anlDODZKcDNmbUQyN0I5UIVBWVVFdz09>

Passcode: 4rkids

Phone: 312-626-6799

Passcode: 898976

Agenda

Introductions

Reporter for 9-9-21 Board Meeting

Update - Performance Incentive Program (PiP)

FY22 Prenatal Advantage RFP (PAPP)

FY21 Annual Report Data and Financial Information

Other information

Next Meeting - October 29, 2021

Adjourn

Ground Rules

Introductions (Name, organization, and interest)

Public input/open forum (limited to 3 minutes)

Committee may ask for input from the public, but the public is to refrain from speaking during the committee meeting

Consensus building

Agree to disagree

Start on time end on time

Honor each other with thoughts

Phones are to be on vibrate or off, no texting allowed

Remain on topic/on agenda

Committee members will come prepared

Reporter for each meeting

Committee members appointed to the committee are the members that will come to consensus and will provide recommendation to the board

When 3 of the 4 members can make it to a meeting a meeting will be attempted to be held