



**Early Childhood Iowa Area Board**  
*Serving Adair, Dallas, Madison and Warren County*

**Board Agenda**

**Thursday November 17, 2011**

**6:30 P.M.**

**Sports Page**

**Hwy 92**

**Winterset, Iowa 50273**

Finance Committee will meet at 6:00 P.M. – agenda items to include; payment vouchers and budgets

**4 R Kids Early Childhood Iowa Area Ground Rules**

**Adopted 10-20-11**

- Respect each other's thoughts and opinions
- Agree to disagree
- Cell phones off or on vibrate
- Be prepared, complete required homework
- Respect committee work
- Keep discussions on topic/agenda
- Hold each other accountable
- Utilize "fist of five"

**Board Meeting Agenda**

Call to order

Open forum

Introductions/announcements

Approval of agenda

Approval of 10/20/2011 minutes

Annual meeting of the board

Selection of officers (Chairperson and Vice-Chairperson)

Finance committee report

Payment vouchers approval

Board Member Resignation

Required Financial Audits

Quality Improvement Formula

ADA Compliance – Levels of Excellence



## Early Childhood Iowa Area Board

*Serving Adair, Dallas, Madison and Warren County*

Collaborative Appreciation Reception – December 1, 2011 from 5:00-7:00 at Rookies

### Committee reports and recommended action

#### *Early Childhood Committees*

Dallas County –November 9, 2011 Update

Madison County –Next meeting December 13, 2011 at 6:30, Winterset Library

Warren County – November 2, 2011 Update

Adair County – Next meeting December 8, 2011 at 5:00 P.M. Nodaway Valley School

#### *Board Processes Committee*

#### *Program and Service Committee*

Unallocated funding recommendations – board administration and preschool support

Preschool tuition allocation adjustment

Preschool quality improvement mini grant recommendations

Preschool professional development recommendations

1<sup>st</sup> quarter progress reports

### Administrative update

### ECI 101/Professional Development

### Adjourn

#### **Future Meetings (all meetings are at 6:30 P.M)**

December 15, 2011	Dallas County	Adel Library
January 19, 2012	Warren County	TBD
February 16, 2012	Adair County	TBD
March 15, 2012	Madison County	Sports Page
April 19, 2012	Dallas County	Adel Library
May 17, 2012	Warren County	TBD
June 21, 2012	Adair County	TBD