



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

**Board Agenda**  
**Thursday December 15, 2011**  
**6:30 P.M.**  
**Adel Library**  
**303 S. 10<sup>th</sup> Street**  
**Adel, Iowa 50003**

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 – Amended 12-12-11**

Call to order

Open forum

Introductions/announcements

Approval of agenda

Approval of 11/17/2011 minutes

Finance committee report  
Payment vouchers approval

Selection of board members for committees

Termination of Family Directions Contract

Action to replace family support service

Board Member Applications for Consideration

Financial Audit Review

Review Board Indicators and Data

Committee reports and recommended action  
*Early Childhood Committees*



## **Early Childhood Iowa Area Board**

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Dallas County –Next meeting March 14, 2012

Madison County –December 13, 2011 Update

Warren County – December 7, 2011 Update

Adair County –December 8, 2011 Update

*Board Processes Committee*

*Program and Service Committee*

Administrative update

Correction to the 1<sup>st</sup> Quarter Digital Dashboard

ECI 101/Professional Development

Adjourn

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

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