



**Early Childhood Iowa Area Board**  
*Serving Adair, Dallas, Madison and Warren County*  
**Board Agenda**  
**Thursday February 16, 2012**  
**6:30 P.M.**  
**Greenfield City Hall**  
**202 S. First Street**  
**Greenfield, Iowa 50849**

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 January 19, 2012 minutes

Update on Family Directions Contract

Review Board Strategic Plan

Committee reports and recommended action

*Early Childhood Committees*

Dallas County –Next meeting March 14, 2012 at 1:00 in Adel

Madison County – Next meeting February 14, 2012 at 6:30 in Winterset

Warren County – Next meeting March 7, 2012 at 10:00 in Indianola

Adair County – Next meeting March 8, 2012 at 5:00 in Stuart

*Board Processes Committee*

Board member stipend policy

Board evaluation

Executive Director Succession plan

Board professional development

Public Awareness Plan



**Early Childhood Iowa Area Board**  
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*Program and Service Committee*

- Mileage reimbursement policy
- FY2013 Preschool tuition policy
- Semiannual provider reports

Finance committee report

- Payment vouchers approval

Hosting Early Childhood Iowa State Board

Administrative update

ECI 101/Professional Development

Adjourn

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

|                |                |              |
|----------------|----------------|--------------|
| 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          |