



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

**Board Agenda**

**Thursday March 15, 2012**

**6:30 P.M.**

**Farmers Merchant State Bank**

**101 West Jefferson Street**

**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 February 16, 2012 minutes

Partners in Family Development FY2012 Contract Amendment

FY2013 Request for Proposal Timeline

4 R Kids ECI Area Board Strategic Plan

FY2013 Meeting Dates and Calendar

4 R Kids Early Childhood Iowa Area Board By-laws

Committee reports and recommended action

*Early Childhood Committees*

Dallas County – Meeting March 14, 2012; Next meeting June 14 in Adel

Madison County – Next meeting April 10, 2012 at 6:30 in Winterset

Warren County – Meeting March 7, 2012; Next meeting April 4 in Indianola

Adair County – Meeting March 8, 2012, Next meeting June 7 at Adair-Casey



**Early Childhood Iowa Area Board**

*Serving Adair, Dallas, Madison and Warren County*

*Board Processes Committee*

*Program and Service Committee*

*Finance committee report*

- Payment vouchers approval
- Financial statements

Administrative update

Board Professional Development  
FY2013 Draft Professional Development Plan

Adjourn

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

|                |               |                                     |
|----------------|---------------|-------------------------------------|
| April 19, 2012 | Dallas County | Raccoon Valley Bank Community House |
| May 17, 2012   | Warren County | TBD                                 |
| June 21, 2012  | Adair County  | TBD                                 |