



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

**Board Agenda**

**Thursday April 19, 2012**

**6:30 P.M.**

**Raccoon Valley Bank Community House**  
**1016 Main Street**  
**Adel, Iowa 502**

**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 March 15, 2012 minutes

Recognition of Growing Strong Families Earns Iowa Family Support Credential

3<sup>rd</sup> Quarter State Financial Statement

Review State Required Performance Measures for Executive Director

FY2013 Board Administration and Website

FY2012 Required Audit Review

Levels of Excellence

Board membership

Committee reports and recommended action

*Early Childhood Committees*

Dallas County – Next meeting June 20 in Adel, ISU Extension

Madison County – Meeting April 10; next meeting June 12 in Winterset



## **Early Childhood Iowa Area Board**

*Serving Adair, Dallas, Madison and Warren County*

Warren County – Meeting April 4; next meeting May 2 in Indianola

Adair County – Next meeting June 7 at TBD

*Board Processes Committee*

*Program and Service Committee*

*Finance committee report*

Payment vouchers approval

Financial statements

Administrative update

State ECI Director Meeting April 11, 2012

Board Professional Development

Collaboration with other ECI areas

Adjourn

**FY2012 Future Meetings (all meetings are at 6:30 P.M)**

May 17, 2012	Warren County	TBD
June 21, 2012	Adair County	TBD

**FY2013 Meeting Dates (all meetings are at 6:30 P.M)**

July 19, 2012	Madison County
August 16, 2012	Dallas County
September 20, 2012	Warren County
October 18, 2012	Adair County
November 15, 2012	Madison County
December 13, 2012*	Dallas County
January 17, 2013	Warren County
February 15, 2013	Adair County
March 21, 2013	Madison County
April 18, 2013	Dallas County
May 16, 2013	Warren County
June 20, 2013	Adair County