



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

Board Agenda
Thursday May 17, 2012
6:30 P.M.
Calvary Baptist Church
2708 N. Jefferson Way
Indianola, Iowa 50125

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

Approval of agenda

Approval of April 19, 2012 minutes

Board membership application

Conflict of interest disclosure

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

Warren County – Meeting May 2 in Indianola, next meeting June 6

Adair County – Next meeting June 7 at TBD

Finance Committee Report

FY2013 Fiscal Agent/Record of Employer

Payment vouchers approval

Financial statements



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Board Processes Committee

Program and Service Committee

- FY2012 3rd Quarter Progress Reports
- FY2013 grant awards
- FY2013 funding plan

Administrative update

Board marketing materials

Board Professional Development

Other Business

Adjourn

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

June 21, 2012 Adair County Greenfield City Hall

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

July 19, 2012	Madison County	Farmers Merchant Bank
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	