



**Early Childhood Iowa Area Board**  
*Serving Adair, Dallas, Madison and Warren County*  
**Board Agenda**  
**Thursday July 19, 2012**  
**6:30 P.M.**  
**Farmers Merchant 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  
Finance Committee will also meet August 1 at 2:00 at the Madison County Extension office.

**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 “*first of five*”

**Board Meeting Agenda**

Call to order

Open forum

Introductions

Approval of agenda

Approval of June 21, 2012 minutes

Accrued Vacation for Executive Director

Employee Handbook and Executive Director Job Description

Contractor Meeting

Group Parent Education Contract

Committee reports and recommended action

*Early Childhood Committees*

Dallas County –next meeting August 15 at Dallas County Extension

Madison County –next meeting October 9 Winterset Library

Warren County –next meeting August 1 at Wells Fargo in Indianola

Adair County –next meeting September 13 Orient-Macksburg School



**Early Childhood Iowa Area Board**

*Serving Adair, Dallas, Madison and Warren County*

*Finance Committee Report*

Payment vouchers approval

Financial statements

*Special meeting August 1 at 2:00 at Madison County Extension*

*Board Processes Committee*

*Program and Service Committee*

Meeting August 6 at 6:00 at Madison County Extension

Administrative update

Preschool services model

4<sup>th</sup> Quarter financial report

FY2012 Executive Director performance measures

Other information

Board Professional Development

Presentation New Parent Program by Lutheran Services in Iowa

Other Business

Adjourn

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

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