



Early Childhood Iowa Area Board
Serving Adair, Dallas, Madison and Warren County
Board Agenda
Thursday August 30, 2012
6:30 P.M.
Raccoon Valley Bank Community House
1016 Main Street
Adel, Iowa 50003

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 "fist of five"

Board Meeting Agenda

Call to order

Open forum

Introductions

Approval of agenda

Approval of July 19, 2012 minutes

Board member resignation

Board recruitment

Federal requirements regarding meals

Website Update

Unallocated School Ready Funds

Committee reports and recommended action

Early Childhood Committees

Dallas County –Committee met August 15, next meeting November 14 at 1:00 at
Dallas County Extension
Madison County –Committee met August 14; next meeting is October 9 at 6:30 at
Farmers Merchant Bank



Early Childhood Iowa Area Board

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Warren County –Committee met August 1; next meeting is September 5 at 10:00
at Wells Fargo in Indianola

Adair County –next meeting September 13 Orient-Macksburg School

Finance Committee Report

Payment vouchers approval

Financial statements

Board Processes Committee

Program and Service Committee

FY2012 annual report recommendations

FY2012 financial statements recommendations

Adair County Extension – Growing Strong Families Contract

Administrative update

FY2012 Final Financial Report submitted

Board Professional Development

Presentation by Dallas County Public Health for Maternal Child Health

Other Business

Adjourn

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

September 20, 2012	Warren County
October 18, 2012	Adair County
November 15, 2012	Madison County
December 13, 2012*	Dallas County – Adel Library
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