



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

Board Agenda
Thursday September 15, 2011
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, budgets, finance committee policy

Note – no meal will be served

Call to order

Open forum

Introductions/Announcements

Approval of agenda

Approval of 7/21/11 minutes (no 8/18/11 minutes to approve)

Finance committee report

Payment vouchers approval (August and September)

Finance Committee Policy

Committee reports and recommended action

Early Childhood Committees

Dallas County – Next meeting November 9, 2011 at 1:00 P.M. 902 Court Street

Madison County – Next meeting October 11, 2011 at 6:30 P.M. Location TBD

Warren County – September 7, 2011 Update

Adair County – September 8, 2011 Update

Board Processes Committee

Levels of Excellence action plan

Communication policy and protocol

Board member recruitment policy

Program onsite audit policy

Board performance plan and policy

Program and Service Committee

ECI 101/Professional Development

Funding Plan Complete Process

Calendar of Events



Early Childhood Iowa Area Board
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Administrative update

Other business

Adjourn

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

October 20, 2011	Adair County	Henry A Wallace Life Center
November 17, 2011	Madison County	Sports Page
December 15, 2011	Dallas County	Adel Library
January 19, 2012	Warren County	TBD
February 16, 2012	Adair County	TBD
March 15, 2012	Madison County	Sports Page
April 19, 2012	Dallas County	Adel Library
May 17, 2012	Warren County	TBD
June 21, 2012	Adair County	TBD