

4 R Kids Program and Service Committee
February 10, 2012
1:00-3:00
Madison County Extension
117 N. John Wayne Drive
Winterset, Iowa 50273

Agenda

Introductions and review ground rules
Preschool Tuition Policy – Val Cameron
Review policy for provider mileage reimbursement to attend board meetings
Family Directions contract and transition update
Review semiannual reports
FY2013 RFP
Next meeting

Ground Rules

Introductions (Name, organization, and interest)
Public input/open forum (limited to 3 minutes)
Committee may ask for input from the public, but the public is to refrain from speaking during the committee meeting
Consensus building
Agree to disagree
Start on time end on time
Honor each other with thoughts
Phones are to be on vibrate or off, no texting allowed
Remain on topic/on agenda
Committee members will come prepared
Reporter for each meeting
Committee members appointed to the committee are the members that will come to consensus and will provide recommendation to the board
When 3 of the 4 members can make it to a meeting a meeting will be attempted to be held