



## **Early Childhood Iowa Area Board**

*Serving Adair, Dallas, Madison and Warren County*

**Vision Statement -“Every child beginning at birth will be healthy and successful”**

### **Board Agenda**

**Thursday January 17,2013**

**6:30 P.M.**

**Calvary Baptist Church**

**2708 N. Jefferson Street**

**Indianola, Iowa 5012**

Call to order

Open forum

Introductions

Approval of January 17, 2013agenda (action)

Approval of December 13, 2012 minutes (action)

Board membership applications (action)

Board membership resignation (information)

FY2011 Board Audit Review (action)

Early Childhood Formula (action)

Public Awareness & Marketing Plan Evaluation (action)

Orchard Place Contract Amendment request (action)

Committee reports

#### *Early Childhood Committees*

■Dallas County –next meeting February 14, 2013 at 1:00 at Dallas County Extension in Adel

■Madison County – next meeting February 12, 2013 at 6:30 at the Winterset Library in Winterset

■Warren County –next meeting February 6, 2013 at 10:00 at Wells Fargo in Indianola

■Adair County – Meeting December 20, 2012; next meeting March 14, 2013 at 4:00 at West Central Valley School in Stuart

#### *Finance Committee Report*

Payment vouchers and financial statements (action)



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*Board Processes Committee*

- Board bylaws (enter into resolution)
- Board evaluation
- Board professional development plan (action)
- Board training
- Board policies (action)
  - Fiscal agent/review audit policy
  - Expenditures and disbursement policy
  - Monthly financial statement policy

*Program and Service Committee*

Miscellaneous Board updates

- Contractor meeting
- Board roster

Administrative Update

- 2nd quarter state financial statements
- Cost allocations
- Other updates

Board Professional Development

- Partners in Family Development - Parents as Teachers

Other Business

Adjourn

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

- 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

*Finance Committee will meet at 6:00 P.M. prior to each Board meeting—standing agenda items includes payment vouchers and budgets.*

<b>4 R Kids Early Childhood Iowa Area Board Ground Rules</b>	
<i>Adopted 10-20-11</i>	
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”