



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 November 15, 2012

6:30 P.M.

Farmers Merchant Bank

101 West Jefferson Street

Winterset, Iowa 50273

Call to order

Open forum

Introductions

Approval of November 15, 2012 agenda (action)

Approval of October 18, 2012 minutes (action)

Annual Meeting of the Board (action)
Election of Officers

Board membership application (action)

Board member resignation (action)

Committee reports

Early Childhood Committees

- Dallas County –Next meeting November 14 at 1:00 at Dallas County Extension in Adel
- Madison County –Next meeting December 11 at 6:30 at Farmers Merchant Bank in Winterset
- Warren County –Meeting November 7 at 10:00 at Wells Fargo in Indianola, Next meeting December 5, 2012
- Adair County –Next meeting December 20 at 4:00 at Nodaway Valley Elementary School in Greenfield

Finance Committee Report

Payment vouchers (action)

Financial statements (action)

Board Processes Committee



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Program and Service Committee

1st Quarter Contractor Progress Reports

Miscellaneous updates

- Board Evaluation
- State ECI Family Support Tool FF
- Quality Improvement Formula Change
- State ECI Tool UU Agreed Upon Procedures
- Regional Fiscal Agents
- Preschool Experience Rate
- Community Plan/Impact Survey
- Annual Appreciation Reception

Administrative Update

Board Professional Development

Child Care Nurse Consultants – Warren County Health Services and New Opportunities

Other Business

Adjourn

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

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

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

4 R Kids Early Childhood Iowa Area Board 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”