



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 February 21, 2013

6:30 P.M.

Greenfield City Hall

202 S. First Street

Greenfield Iowa 50849

Call to order

Open forum

Introductions

Approval of February 21, 2013 agenda (action)

Approval of January 17, 2013 minutes (action)

Committee reports

Early Childhood Committees

- Dallas County –Meeting February 13, 2013; next meeting May 15, 2013 at 1:00 at Dallas County Extension in Adel
- Madison County – Meeting February 12, 2013; next meeting April 9, 2013 at 6:30 at the Winterset Library in Winterset
- Warren County –Meeting February 6, 2013; next meeting March 6 , 2013 at 10:00 at Wells Fargo in Indianola
- Adair County –Next meeting March 14, 2013 at 4:00 at West Central Valley School in Stuart

Finance Committee Report

Payment vouchers and financial statements (action)

Board Processes Committee

Policy and Procedure manual update
4 R Kids ECI Area Board By-laws (action)

Program and Service Committee

FY2014 Preschool Tuition Policy (action)
Semi Annual Contractor Progress reports
Family Support
Request for Renewal Timeline (action)



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Miscellaneous Board updates

Administrative Update

Board Professional Development

Dallas County Extension - Group Parent Education Presentation

Other Business

Adjourn

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

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 “ <i>fist of five</i> ”