



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

Board Agenda
Thursday March 21, 2013
6:30 P.M.
Farmers Merchant Bank
101 West Jefferson Street
Winterset, Iowa 50273

Call to Order

Open forum

Introductions

Approval of March 21, 2013 Agenda (action)

Approval of January 17, 2013 Minutes (action)

Vice Chairperson Election (action)

FY2014 Board Meeting Schedule (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 March 6, 2013; next meeting April 3 , 2013 at 10:00 at Wells Fargo in Indianola
- Adair County –Next meeting March 19, 2013 at 4:30 at Immanuel Lutheran Church in Greenfield

Finance Committee Report

- Payment Vouchers and Financial Statements (action)
- FY2014 Fiscal Agent (action)

Board Processes Committee

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



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Program and Service Committee

- FY2014 Preschool Tuition Policy (action)
- Semi Annual Contractor Progress Reports
- Family Support Update
- FY2014 Request for Renewal (action)

Miscellaneous Board Update

- Partners in Family Development Peer Review
- ECI 101 Board Development Webinar
- Draft FY2014 Board Meetings
- Warren County Toddlerfest April 6th at 9:00
- Madison County Toddlerfest April 13th at 9:00

Administrative Update

- Onsite Monitoring Visits
- Early Childhood Formula
- Community Plan/Impact Survey
- Legislative Update
- Other Information

Board Professional Development

- Dallas County Extension - Group Parent Education Presentation

Other Business

Adjourn

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

- | | |
|----------------|---------------|
| 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	
<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 “ <i>fist of five</i> ”