



Early Childhood Iowa Area Board
Serving Adair, Dallas, Madison and Warren County
Board Agenda
Thursday September 20, 2012
6:30 P.M.
Calvary Baptist Church
2708 N. Jefferson Street (65/69)
Indianola, Iowa 50125

Finance Committee will meet at 6:00 P.M. – agenda items to include; payment vouchers and budgets.

4 R Kids Early Childhood Iowa Area 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"

Board Meeting Agenda

Call to order

Open forum

Introductions

Approval of agenda

Approval of August 30, 2012 minutes

Board recruitment update

Website update www.4rkids-eci.org

FY2013 Legislative talking points and marketing materials

Annual Appreciation Reception

Growing Strong Families Contract termination update

FY2013 Annual Report update

Committee reports and recommended action

Early Childhood Committees

Dallas County –next meeting November 14 at 1:00 at Dallas County Extension
Madison County –next meeting October 9 at 6:30 at Farmers Merchant Bank



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Warren County –Committee met September 5; next meeting October 3 at 10:00 at Wells Fargo in Indianola

Adair County –Committee met September 13; next meeting December 6 at 4:00 at Nodaway Valley School

Finance Committee Report

Payment vouchers approval

Financial statements

Board Processes Committee

Program and Service Committee

RFP for home visitation services

Special board meeting

Administrative update

Attended state ECI Director meeting 9-12-12

Board Professional Development

Presentation by Dallas County Extension-Preschool Enrichment Project

Other Business

Adjourn

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

October 18, 2012	Adair County
November 15, 2012	Madison County
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