



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 17, 2016

[Greenfield City Hall](#)

202 S. 1st Street

Greenfield Iowa 50849

Call to Order

Open forum

Introductions

Approval of November 17, 2016 Agenda (*action*)

Approval of September 8, 2016 Minutes (*action*)

Annual meeting of the Board

Election of officers (*action*)

Board membership application (*action*)

Board membership recruitment and retention (*information*)

6th Annual Appreciation Reception (*information*)

Annual Board Performance Review (*information*)

Annual Reciprocal Agreement (*information*)

Advocacy Document (*information*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

Fidelity Review (*information*)

1st Quarter Progress Reports (*information*)



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Board Process Committee

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)
Southwestern Community College - Parents as Teachers

Adjourn

FY2017 Meeting Dates (all meetings are at 6:30 P.M)

December 15, 2016	Madison County	Winterset	Farmers Merchant Bank
February 18, 2017	Dallas County	Adel	Adel Public Library
March 16, 2017	Warren County	Indianola	Vintage Hills
April 20, 2017	Adair County	Greenfield	Vintage Hills
May 18, 2017	Madison County	Winterset	Farmers Merchant Bank
June 15, 2017	Dallas County	Adel	Adel Public Library

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> ”

Meetings of the 4 R Kids Early Childhood Iowa Area Board are open to the public and adhere to Open/Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to the 4 R Kids Executive Director at 4rkidseci@gmail.com or 641-344-2250.