



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 19, 2015

Greenfield City Hall

202 S. 1st Street

Greenfield Iowa 50849

[Greenfield City Hall](#) Directions

Call to Order

Open forum

Introductions

Approval of November 19, 2015 Agenda (*action*)

Approval of September 10, 2015 Minutes (*action*)

Board membership recruitment and retention (*information*)

Annual meeting of Board
Election of officers (*action*)

5th Annual Appreciation Reception

FY15 Annual Report Feedback (*information*)

State Tool FF (*information*)

Partners in Family Development Corrective Action Plan (*action*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

1st Quarter Progress Reports (*action*)

Board Process Committee

FY15 Marketing and Public Awareness Evaluation (*information*)

Annual Review of Board By-laws (*information*)



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Annual Review of Policy and Procedure Manuel (*information*)

Board Policy 3.8 (*action*)

Board Policy 4.9 (*action*)

Partners in Family Development Repayment (*action*)

Legislative Agenda (*information*)

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)

Southwestern Community College - Parents As Teachers Presentation

Other Business

Adjourn

FY2015 Meeting Dates (all meetings are at 6:30 P.M)

December 17, 2015	Madison County	Winterset	Farmers Merchant Bank
February 18, 2016	Dallas County	Adel	Adel Public Library
March 17, 2016	Warren County	Indianola	Vintage Hills
April 21, 2016	Adair County	Greenfield	Vintage Hills
May 19, 2016	Madison County	Winterset	Farmers Merchant Bank
June 16, 2016	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	
<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>first 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.