



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 20, 2014

6:30 P.M.

Vintage Hills

604 E. Hillcrest

Indianola, Iowa 50125

[Vintage Hills Directions](#)

Call to Order

Open forum

Introductions

Approval of November 20, 2014 Agenda (action)

Approval of September 11, 2014 Minutes (action)

Board membership recruitment (information)

Annual meeting of Board
Election of officers (action)

Bylaws (action)

FY14 Annual Report REDCap Update (information)

Marketing and Public Awareness plan (action)

4th Annual Appreciation Reception (information)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (action)

Program and Service Committee

1st Quarter Progress Reports (information)

Reallocation and Allocation of funds (action)

Board Processes Committee



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Administrative Update (information)

Miscellaneous Board Update

State ECI Board meeting (information)

Board Professional Development (information)

Dallas County ISU Extension - Coordinated Intake Project

Partners in Family Development - Parents as Teachers

Other Business

Adjourn

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

December 18, 2014	Adair County	Greenfield	Greenfield City Hall
<i>No January meeting</i>			
February 19, 2015	Madison County	Winterset	Farmers Merchant Bank
March 19, 2015	Dallas County	Adel	Adel Library
April 16, 2015	Warren County	Indianola	Vintage Hills
May 21, 2015	Adair County	Greenfield	Greenfield City Hall
June 18, 2015	Madison County	Winterset	Farmers Merchant Bank

Other important dates/events

- December 4, 2015 4th Annual Appreciation Reception
- March 21, 2015 Warren County Toddlerfest
- April 11, 2015 Madison County Toddlerfest
- April 27, 2015 Adair County Toddlerfest
- May 2, 2015 Dallas County Toddlerfest

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.