



## **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 21 2013**

**6:30 P.M.**

**Farmers Merchant Bank**

**101 West Jefferson Street**

**Winterset Iowa 50273**

Call to Order

Open forum

Introductions

Approval of November 21, 2013 Agenda (action)

Approval of October 17, 2013 Minutes (action)

Board Membership Recruitment (information)

Annual Meeting of the Board

Election of Officers & Committees (action)

Levels of Excellence Portfolio (action)

Board Insurance (action)

Appreciation Reception (information)

Committee reports

*Early Childhood Committees*

■Dallas County –Next meeting December 18, 2013 at 1:00 at Dallas County Extension in Adel

■Madison County –Next meeting December 10, 2013 at 6:30 at the Winterset Library in Winterset

■Warren County – Meeting held November 6, 2013; Next meeting February 5, 2014 at 10:00 at Wells Fargo in Indianola

■Adair County – Meeting held November 12, 2013; Next meeting December 10, 2013 at 2:00 at Adair County Extension in Greenfield in conjunction with Success 4 Kids



**Early Childhood Iowa Area Board**

*Serving Adair, Dallas, Madison and Warren County*

*Finance Committee Report*

Payment Vouchers and Financial Statements (action)

*Board Processes Committee*

*Program and Service Committee*

1st Quarter Contractor Progress Reports (information)

Miscellaneous Board Update

Administrative Update

FY2012 Audit Review by ECI

Warren County Family Support Referral Map/Rubric

Board Professional Development

Child Care Nurse Consultants Presentation Provided by

Warren County Health Services and New Opportunities

Other Business

Adjourn

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**FY2014 Meetings Dates (all meetings are at 6:30 P.M.)**

December 19, 2013	Dallas County	Adel Library	
January 16, 2014	Warren County	Hill	
February 20, 2014	Adair County	Greenfield City Hall	
March 20, 2014	Madison County	Farmer Merchant Bank	
April 17, 2014	Dallas County	Adel Library	(Levels of Excellence Visit)
May 15, 2014	Warren County		
June 19, 2014	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**

*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> ”