

**4 R Kids Program and Service Committee
November 7, 2013
10:00
Time
Support Services
306 Public Square
Greenfield, Iowa 50849**

**Telephone conference number
605-475-3200
Access code
863913 (plus the #)**

Agenda

Introductions
Review 1st Quarter Digital Dashboard
Levels of Excellence
Other updates
Adjourn

Ground Rules

Introductions (Name, organization, and interest)
Public input/open forum (limited to 3 minutes)
Committee may ask for input from the public, but the public is to refrain from speaking during the committee meeting
Consensus building
Agree to disagree
Start on time end on time
Honor each other with thoughts
Phones are to be on vibrate or off, no texting allowed
Remain on topic/on agenda
Committee members will come prepared
Reporter for each meeting
Committee members appointed to the committee are the members that will come to consensus and will provide recommendation to the board
When 3 of the 4 members can make it to a meeting a meeting will be attempted to be held

Program and Service Committee Purpose: review process for program funding, RFP process, best practices, outcome performance, and annual report compliance
