



## 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 December 15, 2016**

Farmers Merchant Bank,  
101 West Jefferson Street  
Winterset Iowa 50273

[Farmers Merchant Bank Directions](#)

Call to Order

Open forum

Introductions

Approval of December 15, 2016 Agenda (*action*)

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

Board membership application (*action*)

Board membership recruitment and retention (*information*)

Election of vice-chairperson (*action*)

Annual review of strategic plan/community plan (*information*)

- ECI result areas
- Priorities
- Vision and mission
- Guiding principles
- Indicators

Early Childhood Iowa Funding Formula (*action*)

### **Committee reports**

*Finance Committee Report*

Payment Vouchers and Financial Statements (*action*)

*Program and Service Committee*

*Board Process Committee*



# Early Childhood Iowa Area Board

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Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)

Warren County Public Health - Child Care Nurse Consultant

Adjourn

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

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.*

<b>4 R Kids Early Childhood Iowa Area Board Ground Rules</b>	
<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.*