



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 17, 2015

Winterset Public Library

123 N. 2nd Street

Winterset Iowa 50273

[Winterset Library Directions](#)

Call to Order

Open forum

Introductions

Approval of December 17, 2015 Agenda (*action*)

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

Board membership recruitment and retention (*information*)

Board member resignation (*information*)

Annual meeting of Board (*action*)

- Election of officers
- Appointment of Committees

Re-election of Board Members - (*action*)

FY15 Annual Report Feedback (*information*)

Annual Board Performance Review (*information*)

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

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

Annual Reciprocal Agreement/Succession Plan - (*information*)

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



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Dallas County ISU Extension Contract Amendment (*action*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

1st Quarter Progress Reports (*action*)

Board Process Committee

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

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

Board Policy 3.8 (*action*)

Board Policy 4.9 (*action*)

Partners in Family Development Repayment (*action*)

Administrative Update (*information*)

- o Contract Monitoring Schedule
- o 5th Annual Appreciation Reception

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)

Warren County Health Services and New Opportunities - Child Care Nurse Consultant

Other Business

Adjourn

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

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>fist of five</i> ”



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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.