



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 18, 2014

6:30 P.M.

Greenfield City Hall

202 S. 1st Street, Greenfield Iowa 50849

[Greenfield City Hall](#) Directions

Call to Order

Open forum

Introductions

Approval of December 18, 2014 Agenda (action)

Approval of November 20, 2014 Minutes (action)

Board membership recruitment (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)

Re-Election of board members (action)

Appoint board members to committees (action)

Allocation of funds to current contractors (action)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (action)



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Program and Service Committee

Board Processes Committee

Administrative Update (information)

- o State ECI Director meeting report
- o 4th Annual Appreciation report
- o Contract monitoring schedule
- o Miscellaneous updates

Miscellaneous Board Update

Board Professional Development (information)

Southwestern Community College - Parents as Teachers

Other Business

Adjourn

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

No January meeting

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

- March 5, 2015 ECI Day on the Hill (state Capitol)
- March 21, 2015 Warren County Toddlerfest (Carlisle Elementary School)
- April 11, 2015 Madison County Toddlerfest (Winterset Elementary School)
- April 27, 2015 Adair County Toddlerfest (Adair County Fairgrounds)
- May 2, 2015 Dallas County Toddlerfest (Dallas County Fairgrounds)

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> ”

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.