



## 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, February 16, 2017**

Adel Public Library

303 S 10th Street

Adel, Iowa 50003

[Adel Library Directions](#)

Call to Order

Open forum

Introductions

Approval of February 16, 2017 Agenda (*action*)

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

Board membership

Board membership recruitment and retention (*information*)

Board membership application(s) (*action*)

Appoint board members to committees (*information*)

FY17 Budget Cuts (*action*)

### **Committee reports**

*Finance Committee Report*

Payment Vouchers and Financial Statements (*action*)

*Program and Service Committee*

2nd Quarter Progress Reports (*information*)

Preschool Tuition Policy (*information*)

Preschool Transportation Policy (*information*)

*Board Process Committee*

Board Policy 1.1.3

Board Evaluation (*information*)

Board Professional Development Plan (*action*)

FY18 Board Meeting Calendar and Locations(*information*)



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## Administrative Update (*information*)

- Onsite Program Visits
- FY16 Audit Review
- FY18 Request for Renewal Process
- Family Events
- Miscellaneous Updates

## Miscellaneous Board Updates (*information*)

## Board Professional Development (*information*)

Dallas County ISU Extension - Preschool Enrichment and Quality Improvement Project

## Adjourn

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

March 16, 2017	Warren County	Indianola	Vintage Hills
April 20, 2017	Adair County	Greenfield	Greenfield City Hall
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>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.*