



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 18, 2016

Adel Public Library

303 S 10th Street,

Adel, Iowa 50003

[Adel Library Directions](#)

Call to Order

Open forum

Introductions

Approval of February 18, 2016 Agenda (*action*)

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

Board membership recruitment and retention (*information*)

4 R Kids Board Needs Assessment/Survey (*information*)

4 R Kids ECI Board Bylaws (second reading) (*action*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

2nd Quarter Progress Reports (*information*)

Preschool Tuition Application (*action*)

Board Process Committee

Board Evaluation (*information*)

Board Professional Development Plan (*action*)

FY 17 Board Meeting Calendar and Locations(*information*)

Tool W - Nonprofit Information (*information*)

Administrative Update (*information*)

- Toddlerfests
- Day on the Hill
- Miscellaneous



Early Childhood Iowa Area Board
Serving Adair, Dallas, Madison and Warren County

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)

Dallas County ISU Extension - Preschool Enrichment and Quality Improvement Project

Other Business

Adjourn

FY2016 Meeting Dates (all meetings are at 6:30 P.M)

March 17, 2016	Warren County	Indianola	Vintage Hills
April 21, 2016	Adair County	Greenfield	Greenfield City Hall
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>fi</i> st of five”

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 4rkiidseci@gmail.com or 641-344-2250.