



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 19, 2015

6:30 P.M.

Farmers Merchant Bank

101 West Jefferson Street

Winterset, Iowa 50273

[Farmers Merchant Bank Directions](#)

Call to Order

Open forum

Introductions

Approval of February 19, 2015 Agenda (*action*)

Approval of December 18, 2014 Minutes (*action*)

Board membership recruitment (*information*)

Toddlerfest's (*information*)

ECI Director annual review (*information*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

FY16 preschool tuition application/policy (*action*)

2nd quarter reports (*information*)

FY16 request for proposal (*information*)

Future meetings (*information*)

Board Process Committee

Board performance evaluation (*information*)

Board professional development plan (*action*)

Board meeting calendar (*information*)



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Administrative Update (*information*)

- REDCap
- Fiscal agent survey
- Contract monitoring
- Day on the hill
- Marketing and public awareness
- Miscellaneous updates

Miscellaneous Board Updates (*information*)

- ECI State Board
- Other

Board Professional Development (*information*)

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

Other Business

Adjourn

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

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

Adopted 10-20-11

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.