



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 20, 2014

6:30 P.M.

Greenfield City Hall

202 S. First Street

Greenfield, Iowa 50849

Call to Order

Open forum

Introductions

Approval of February 20, 2014 Agenda (action)

Approval of December 19, 2013 Minutes (action)

Board membership recruitment (information)

By-laws (action)

Succession plan reciprocal agreement (information)

Review marketing, advocacy, and event data review (information)

Committee reports

Early Childhood Committees

■Dallas County –Meeting held December 18, 2013 and January 23, 2014 at 9:45 at Dallas County Extension in Adel; Next meeting 27, 2014

■Madison County –Next meeting February 11, 2014 at 6:30 at the Winterset Library in Winterset

■Warren County –No December, January or February meeting; Next meeting March 5, 2014 at 10:00 at Wells Fargo in Indianola

■Adair County – Meeting held December 10, 2013 and February 11, 2014 at 2:00 at Adair County Extension in Greenfield in conjunction with Success 4 Kids; Next meeting March 11, 2014 at Adair County Extension

Finance Committee Report

Payment Vouchers and Financial Statements (action)



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Board Processes Committee

- Board performance evaluation (information)
- Board professional development plan (action)
- Annual review of policy and procedure manual (action)
- Annual review of personnel handbook (action)
- Board meeting calendar and committee calendar (information)
- Miscellaneous/other updates (information)

Program and Service Committee

- Preschool tuition policy (action)
- Semiannual contractor progress reports (information)
- FY2013 Family support comparisons (information)
- FY2015 Request for renewal timeline (information)
- Child Care Resource and Referral/Orchard Place contract amendment (action)

Miscellaneous Board Update

Administrative Update

- Contractor onsite visits
- Regional director meetings
- FY15 performance measures
- Toddler Fest
- Day on the Hill and legislation

Board Professional Development

- Quality Improvement Project - Iowa State Extension

Other Business

Adjourn

FY2014 Meetings Dates (all meetings are at 6:30 P.M.)

February 20, 2014	Adair County	Greenfield City Hall
March 20, 2014	Madison County	Farmer Merchant Bank
April 17, 2014	Dallas County	Adel Library (Levels of Excellence Visit)
May 15, 2014	Warren County	Vintage Hills in Indianola
June 19, 2014	Adair County	Greenfield City Hall

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

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| 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> ” |