



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 April 16, 2015

Vintage Hills

604 E. Hillcrest Avenue

Indianola Iowa 50125

[Vintage Hills Directions](#)

Call to Order

Open forum

Introductions

Approval of April 16, 2015 Agenda (*action*)

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

Board membership recruitment and retention (*information*)

FY15 Contract onsite review report (*information*)

ECI Director

- ECI Director annual review (*action*)
- FY15 ECI Director professional development plan update (*information*)
- FY16 ECI Director professional development plan (*information*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

Board Process Committee

Administrative Update (*information*)

- Iowa family support professional
- FY16 RFP
- Website
- State strategic planning opportunity
- Toddlerfests
- Legislation
- Letter of support
- Audit Review
- Director meetings
- Marketing and public awareness
- Miscellaneous updates



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Miscellaneous Board Updates (*information*)

- o ECI State Board
- o Other

Board Professional Development (*information*)

Dallas County ISU Extension - Quality Improvement Project
 Lutheran Services in Iowa - New Parent Program

Other Business

Adjourn

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

May 21, 2015	Adair County	Greenfield	Greenfield City Hall
June 18, 2015	Madison County	Winterset	Farmers Merchant Bank

FY2015 Other important dates/events

- 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)

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

September 10, 2015	Dallas County	Adel	Adel Public Library
October 15, 2015	Warren County	Indianola	Vintage Hills
November 19, 2015	Adair County	Greenfield	Greenfield City Hall
December 17, 2015	Madison County	Winterset	Farmers Merchant Bank
February 18, 2016	Dallas County	Adel	Adel Public Library
March 17, 2016	Warren County	Indianola	Vintage Hills
April 21, 2016	Adair County	Greenfield	Vintage Hills
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>first 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.