



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

Board Agenda
Thursday April 18, 2013
6:30 P.M.
Adel Library
303 S. 10th Street
Adel, Iowa 50003

Call to Order

Open forum

Introductions

Approval of April 18, 2013 Agenda (action)

Approval of March 21, 2013 Minutes (action)

Light of Hope

Conflict of Interest and Code of Ethics Statements

Executive Director Performance Review (action)

Dallas County I.S.U Extension Budget Revision Request (action)

Committee reports

Early Childhood Committees

- Dallas County –Next meeting May 15, 2013 at 1:00 at Dallas County Extension in Adel
- Madison County – Meeting April 9, 2013, 2013; next meeting June 11, 2013 at 6:30 at the Winterset Library in Winterset
- Warren County –Meeting April 3, 2013; next meeting May 1 , 2013 at 10:00 at Wells Fargo in Indianola
- Adair County –Meeting March 19, 2013; Next meeting June 13, 2013 at 4:30 at Immanuel Lutheran Church in Greenfield

Finance Committee Report

Payment Vouchers and Financial Statements (action)

Board Processes Committee

Program and Service Committee



Early Childhood Iowa Area Board

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Miscellaneous Board Update

- Warren County Toddlerfest April 6th
- Madison County Toddlerfest April 13th
- Appreciation of Thanks From Local Preschools

Administrative Update

- Early Childhood Formula
- Community Plan
- Legislative Update
- ECI Director Meeting Update
- 3rd Quarter Financial Report
- Other Information

Board Professional Development

- Orchard Place - Child Care Resource and Referral Presentation

Other Business

Adjourn

FY2013 Meeting Dates (all meetings are at 6:30 P.M)

- April 18, 2013 Dallas County
- May 16, 2013 Warren County
- June 20, 2013 Adair County

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 | |
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| <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> ” |