



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 20, 2017

Greenfield City Hall

202 S. 1st Street

Greenfield Iowa 50849

[Greenfield City Hall](#) Directions

Call to Order

Open forum

Introductions

Approval of April 20, 2017 Agenda (*action*)

Approval of February 16, 2017 Minutes (*action*)

Board membership

Board membership recruitment and retention (*information*)

Board membership application(s) (*action*)

Board member resignation (*action*)

4 R Kids Board Fiscal Audit Review (*action*)

FY17 Contract onsite review report (*action*)

ECI Director

○ ECI Director annual review (*action*)

○ FY17 ECI Director compensation (*action*)

○ FY17 ECI Director professional development plan update (*information*)

○ FY18 ECI Director professional development plan (*information*)

4 R Kids ECI Sponsored Events - (*information*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

Board Process Committee



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Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)
Iowa AEYC - WAGES
Orchard Place/CCRR - ChildNet Incentive Project

Adjourn

FY2017 Meeting Dates (all meetings are at 6:30 P.M)

May 18, 2017	Madison County	Winterset	Farmers Merchant Bank
June 15, 2017	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>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.