



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 21, 2016

Greenfield City Hall

202 S. 1st Street

Greenfield Iowa 50849

[Greenfield City Hall](#) Directions

Call to Order

Open forum

Introductions

Approval of April 21, 2016 Agenda (*action*)

Approval of February 18, 2016 Minutes (*action*)

Board membership recruitment and retention (*information*)

Board membership application (*action*)

Location of FY17 board meetings (*information*)

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

FY15 Contract onsite review report (*action*)

ECI Director

- ECI Director annual review (*action*)
- FY16 ECI Director professional development plan update (*information*)
- FY17 ECI Director professional development plan (*information*)
- FY17 ECI Director compensation (*action*)

Legislative Update

- ECI Director annual review (*action*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Program and Service Committee

Board Process Committee

Administrative Update (information)

- o EC Committees
- o PFD Update
- o SF2299
- o Central Slice Day on the Hill
- o Community Plan update
- o RFR update
- o Toddlerfests
- o Public Awareness
- o Misc updates

Miscellaneous Board Updates (information)

Board Professional Development (information)

Orchard Place/CCRR - Child Care Project
Iowa AEYC - WAGES

Other Business

Adjourn

FY2016 Meeting Dates (all meetings are at 6:30 P.M)			
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>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.