



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

Board Agenda
Thursday May 15, 2014
6:30 P.M.
Vintage Hills
604 E. Hillcrest Avenue
Indianola, Iowa 50125

Call to Order

Open forum

Introductions

Approval of May 15 , 2014 Agenda (action)

Approval of March 20, 2014 and April 17, 2013 Minutes (action)

Board membership recruitment (information)

Levels of Excellence (information)

Executive Director

Performance Review (information)

Review of State Required Performance Measures (information)

Compensation/Salary (action)

By-laws (action)

Disclose Conflict of Interest and sign agreements (information)

FY2015 Funding Allocations (information)

State ECI Tool G (information)

Committee reports

Early Childhood Committees (minutes are located on the website)

■Dallas County –Meeting April 24, 2014; Next meeting is May 22 at 9:45 at Dallas County ISU Extension in Adel

■Madison County –Meeting held April 8, 2014; Next meeting June 10 at 6:00 at the St. Paul Lutheran Church in Winterset

■Warren County – Meeting May 7, 2014; Next meeting June 4, 2014 at 10:00 at Wells Fargo in Indianola

■Adair County – Meeting held April 4, 2014; Next meeting May 13, 2014 at 2:00 at Adair County Extension in Greenfield

(note - Dallas, Madison, and Adair County Early Childhood meetings are in collaboration with Prevent Child Abuse Councils)



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Finance Committee Report

Payment Vouchers and Financial Statements (action)

Board Processes Committee

Program and Service Committee

Semiannual contractor progress reports (information)

FY2015 funding recommendations and other considerations (action)

Miscellaneous Board Updates

Administrative Update

- Preschool Scholarships
- ECI Director Professional Development Plan
- REDCap
- Toddlerfests/Rumble Tumble
- 4 R Kids Facebook Page
- Miscellaneous updates

Board Professional Development

- Preschool Enrichment Project - Iowa State Extension
- Parents as Teachers - Partners in Family Development

Other Business

Adjourn

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

June 19, 2014	Adair County	Greenfield	Greenfield City Hall
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FY2015 Meeting Dates (all meetings are at 6:30 P.M.)

No July meeting

No August meeting

September 11, 2014	Madison County	Winterset	Farmers Merchant Bank
October 16, 2014	Dallas County	Adel	Adel Library
November 20, 2014	Warren County	Indianola	Vintage Hills
December 18, 2014	Adair County	Greenfield	Greenfield City Hall

No January meeting

February 19, 2015	Madison County	Winterset	Farmers Merchant Bank
March 19, 2015	Dallas County	Adel	Adel Library
April 16, 2015	Warren County	Indianola	Vintage Hills
May 21, 2015	Adair County	Greenfield	Greenfield City Hall
June 18, 2015	Madison County	Winterset	Farmers Merchant Bank

Finance Committee will meet at 6:00 P.M. prior to each Board meeting—standing agenda items includes payment vouchers and budgets.



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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 "fist of five" |

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.