



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, May 18, 2017

6:30 P.M.

Winterset Public Library

123 N. 2nd Street

Winterset Iowa 50273

[Winterset Library Directions](#)

Call to Order

Open forum

Introductions

Approval of May 18, 2017 Agenda (*action*)

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

Board membership recruitment and retention (*information*)

FY2018 Work Plan (*information*)

Sign and Disclose Conflict of Interest (*information*)

Sign Code of Ethics (*information*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

3rd Quarter Contractor Progress Reports (*information*)

Amendment to FY17 Preschool Enrichment Contract (*action*)

FY18 Funding Recommendations and Other Considerations (*action*)

Board Process Committee

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)



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Board Professional Development (*information*)
Partners in Family Development - Parents as Teachers
Lutheran Services in Iowa - New Parent Program

Adjourn

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

June 15, 2017	Dallas County	Adel	Adel Public Library
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FY2018 Meetings Dates Scheduled (all meetings are at 6:30 P.M.)

September 14, 2017	Dallas County	Adel	Adel Public Library
October 19, 2017	Warren County	Indianola	Vintage Hills
November 16, 2017	Adair County	Greenfield	Greenfield City Hall
December 21, 2017	Madison County	Winterset	Winterset Public Library
February 15, 2018	Dallas County	Adel	Adel Public Library
March 15, 2018	Warren County	Indianola	Vintage Hills
April 19, 2018	Adair County	Greenfield	Greenfield City Hall
May 17, 2017	Madison County	Winterset	Winterset Public Library
June 21, 2018	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.