



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 19, 2016

Farmers Merchant Bank

101 West Jefferson Street

Winterset Iowa 50273

[Farmers Merchant Bank Directions](#)

Call to Order

Open forum

Introductions

Approval of May 19, 2016 Agenda (*action*)

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

Board membership recruitment and retention (*information*)

Board membership application (*action*)

FY2017 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*)

FY17 funding recommendations and other considerations (*action*)

Board Process Committee

Administrative Update (*information*)

- EC Committees
- PFD Update

- SF2299
- Toddlerfest report



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- Community Plan update
- Ranking report
- Public Awareness
- Misc updates

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)

- Partners in Family Development - Parents as Teachers
- Lutheran Services in Iowa - New Parent Program

Other Business

Adjourn

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

September 8, 2016	Dallas	Adel	Adel Public Library
October 20, 2016 (Tentative)	Warren	Indianola	Vintage Hills
November 17, 2016	Adair	Greenfield	Greenfield Library
December 15, 2016	Madison	Winterset	Farmers Merchant Bank or Winterset Library
February 16, 2017	Dallas	Adel	Adel Public Library
March 16, 2017 (Tentative)	Warren	Indianola	Vintage Hills
April 20, 2017	Adair	Greenfield	Greenfield Library
May 18, 2017	Madison	Winterset	Farmers Merchant Bank or Winterset Library
June 15, 2017(Tentative)	Dallas	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.