



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 21, 2015

Greenfield City Hall

202 S. 1st Street

Greenfield Iowa 50849

[Greenfield City Hall](#)

Call to Order

Open forum

Introductions

Approval of May 21, 2015 Agenda (*action*)

Approval of April 16, 2015 Minutes (*action*)

Board membership recruitment and retention (*information*)

FY16 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*)

FY16 funding recommendations and other considerations (*action*)

Board Process Committee

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)



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

Board Professional Development (*information*)
 Dallas County ISU Extension - Quality Improvement Project
 Orchard Place/CCRR - Child Care Project

Other Business

Adjourn

FY2015 Meeting Dates (all meetings are at 6:30 P.M.)

June 18, 2015	Madison County	Winterset	Farmers Merchant Bank
---------------	----------------	-----------	-----------------------

FY2015 Meeting Dates (all meetings are at 6:30 P.M.)

September 10, 2015	Dallas County	Adel	Adel Public Library
October 15, 2015	Warren County	Indianola	Vintage Hills
November 19, 2015	Adair County	Greenfield	Greenfield City Hall
December 17, 2015	Madison County	Winterset	Farmers Merchant Bank
February 18, 2016	Dallas County	Adel	Adel Public Library
March 17, 2016	Warren County	Indianola	Vintage Hills
April 21, 2016	Adair County	Greenfield	Vintage Hills
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.