



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 June 19, 2014

6:30 P.M.

Greenfield City Hall

202 S. First Street

Greenfield, Iowa 50849

Call to Order

Open forum

Introductions

Approval of June 19, 2014 Agenda (action)

Approval of May 15, 2014 Minutes (action)

Board membership recruitment (information)

Board membership application (action)

Annual review of the 4 R Kids Community Plan (information)

FY15 Calendar of Events (information)

Committee reports

Early Childhood Committees (minutes are located on the website)

- Dallas County –Meeting May 22, 2014; Next meeting is June 26, 2014 at 9:45 at Dallas County ISU Extension in Adel
 - Madison County –Meeting held May 13, 2014; Next meeting August 12, 2014 at 6:00 at the St. Paul Lutheran Church in Winterset
 - Warren County – Meeting June 4, 2014; Next meeting August 6, 2014, 2014 at 10:00 at Wells Fargo in Indianola
 - Adair County – Meeting held May 13, 2014; Next meeting August 12, 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)*

Finance Committee Report

Payment Vouchers and Financial Statements (action)

Board Processes Committee

Program and Service Committee



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FY2015 Centralized Intake funding recommendation (action)
Funding flexibility

Miscellaneous Board Updates
State ECI board update

Administrative Update

Board Professional Development
Orchard Place/CCRR- Child care training and incentives

Other Business

Adjourn

FY2015 Meeting Dates (al 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

Other important dates/events

- December 4, 2015 4th Annual Appreciation Reception
- March 21, 2015 Warren County Toddlerfest
- April 11, 2015 Madison County Toddlerfest
- April 18, 2015 Dallas County Toddlerfest

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

Adopted 10-20-11

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> ”



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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.