



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

Board Agenda
Thursday June 20, 2013
6:30 P.M.
Greenfield City Hall
202 S. First Street
Greenfield, Iowa 50849

Call to Order

Open forum

Introductions

Approval of June 30, 2013 Agenda (action)

Approval of May 16, 2013 Minutes (action)

Legislative Update (information)

Acknowledgement of Board Member Recruitment (information)

4 R Kids Community Plan (action)
One Page Strategic Plan

4 R Kids Preschool Transportation Policy (action)

FY2014 Funding Plan (action)

Committee reports

Early Childhood Committees

- Dallas County –Next meeting August 28, 2013 at 1:00 at Dallas County Extension in Adel
- Madison County –Meeting June 11, 2013; Next meeting August 13, 2013 at 6:30 at the Winterset Library in Winterset
- Warren County –Meeting June 5, 2013; Next meeting August 7, 2013 at 10:00 at Wells Fargo in Indianola
- Adair County –Meeting June 13, 2013; Next meeting July 9 at 2:00 at Adair County Health Systems in Greenfield

Finance Committee Report

Payment Vouchers and Financial Statements (action)



Early Childhood Iowa Area Board
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Board Processes Committee

Program and Service Committee

Miscellaneous Board Update

- FY2014 Calendar of Events
- Celebration of Parents as Teachers Family Support Credential 6/27/13
- State ECI Board Update

Administrative Update

- FY2013 Provider Contracts
- FY2014 Provider Contracts
- Levels of Excellence Preparation
- Legislation Changes and Implementation
- State Director Meeting Report from June 12, 2013

Board Professional Development

- Levels of Excellence Tool N

Other Business

Adjourn

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

July 18, 2013	Madison County
No August meeting	
September 12, 2013	Warren County
October 17, 2013	Adair County
November 21, 2013	Madison County
December 19, 2013	Dallas County
January 16, 2014	Warren County
February 20, 2014	Adair County
March 20, 2014	Madison County
April 17, 2014	Dallas County
May 15, 2014	Warren County
June 19, 2014	Adair County

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 “fist of five”