



## **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 September 10, 2015**

**Adel Library**

303 S 10th Street, Adel, Iowa 50003

[Adel Library Directions](#)

Call to Order

Open forum

Introductions

Approval of September 10, 2015 Agenda (*action*)

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

Board membership recruitment and retention (*information*)

Board member resignation (*action*)

Board member application (*action*)

FY14 state audit review (*information*)

### **Committee reports**

*Finance Committee Report*

Payment Vouchers and Financial Statements (*action*)

*Program and Service Committee*

FY16 Preschool transportation policy (*action*)

FY15 Annual report materials and financial Statements (*action*)

Partners in Family Development corrective action plan (*information*)

Contract non-performance consequences (*action*)

Board policy recommendation (*information*)

*Board Process Committee*

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)



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Board Professional Development (*information*)  
 Dallas County Public Health - Maternal Child Health Program

Other Business

Adjourn

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**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.*

<b>4 R Kids Early Childhood Iowa Area Board Ground Rules</b>	
<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>first 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.*