



## **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 11, 2014**

**6:30 P.M.**

**Farmers Merchant Bank**

**101 West Jefferson Street**

**Winterset, Iowa 50273**

[Farmers Merchant Bank Directions](#)

Call to Order

Open forum

Introductions

Approval of September 11, 2014 Agenda (action)

Approval of June 19, 2014 Minutes (action)

Board membership recruitment (information)

Funding Flexibility Request to Early Childhood Iowa (information)

Review FY2014 Executive Director Performance Measures (information)

Website (information)

Website and Constant Contact Data (information)

FY13 Review of the Audit Review (information)

Legislative Agenda (action)

Committee reports

*Early Childhood Committees Report*

*Finance Committee Report*

Payment Vouchers and Financial Statements (action)

*Program and Service Committee*

FY14 Annual Report and Financial Statements (action)



**Early Childhood Iowa Area Board**  
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*Board Processes Committee*

- By-laws Resolution (information)
- Board Policies for Purchasing Food and Drink, Cost Allocations and ECI Quarterly Financial Reporting (action)

- Miscellaneous Board Updates (information)
- State ECI board update

Administrative Update (information)

- Board Professional Development (information)
- Lutheran Services in Iowa - New Parent Program

Other Business

Adjourn

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

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
<b>No January meeting</b>			
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.*

<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>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.*