



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

Board Agenda
Thursday September 12, 2013
6:30 P.M.
Vintage Hills
604 E. Hillcrest
Indianola, Iowa 50125

Call to Order

Open forum

Introductions

Approval of September 12, 2013 Agenda (action)

Approval of June 20, 2013 Minutes (action)

Board Membership Recruitment (information)

Board Membership Resignation (information)

Board Membership Applications (action)

Review Public Awareness Data (information)

Review Social Media Data (information)

Review FY2013 Executive Director Performance Measures (information)

Dallas County ACES Collaboration Request (action)

Preschool Transportation Policy Amendment (action)

FY2014 Legislative Agenda (action)

Committee reports

Early Childhood Committees

- Dallas County –Next meeting October 23, 2013 at 1:00 at Dallas County Extension in Adel
- Madison County –Next meeting October 8, 2013 at 6:30 at the Winterset Library in Winterset
- Warren County – Next meeting October 2, 2013 at 10:00 at Wells Fargo in Indianola



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

■ Adair County – Meeting September 10, 2013; Next meeting August 13, 2013 at 2:00 at Adair County Health Systems in Greenfield

Finance Committee Report

Payment Vouchers and Financial Statements (action)

Board Processes Committee

Program and Service Committee

FY2013 Annual Report and Financial Statements (action requested)

Southwestern Community College Contract Amendment (action requested)

Miscellaneous Board Update

Administrative Update

FY2014 Funding View

FY2014 Funding Process

Levels of Excellence Update

CCRR Data

Board Professional Development

New Parent Program Presentation

Other Business

Adjourn

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

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

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 “fist of five”