



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Vision Statement -“Every child beginning at birth will be healthy and successful”

Special Board Meeting

Agenda

Wednesday, September 13, 2017

11:00 A.M. - 11:20 A.M.

Winterset Library

123 N. 2nd Street

Winterset Iowa 50273

[Winterset Library Directions](#)

Conference call number 515-604-9000

Access code 350593 (plus #)

Call to Order

Approval of September 13, 2017 Agenda (*action*)

Approval of May 18, 2017 Minutes (*action*)

Program and Service Committee

Amendment to FY18 Preschool Enrichment Contract (*action*)

Appreciation Reception (*action*)

FY17 Annual report materials and financial statements (*action*)

No October Meeting, next meeting November 16, 2017

Adjourn

FY2018 Meetings Dates Scheduled (all meetings are at 6:30 P.M.)

November 16, 2017	Adair County	Greenfield	Greenfield City Hall
December 21, 2017	Madison County	Winterset	Winterset Public Library
February 15, 2018	Dallas County	Adel	Adel Public Library
March 15, 2018	Warren County	Indianola	Vintage Hills
April 19, 2018	Adair County	Greenfield	Greenfield City Hall
May 17, 2017	Madison County	Winterset	Winterset Public Library
June 21, 2018	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.

4 R Kids Early Childhood Iowa Area Board Ground Rules

Adopted 10-20-11

Respect each other’s thoughts and opinions
 Cell phones off or on vibrate
 Respect committee work
 Hold each other accountable

Agree to disagree
 Be prepared, complete required homework
 Keep discussions on topic/agenda
 Utilize “fist of five”

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.