

**4 R Kids Program and Service Committee
Tuesday September 5, 2016
2:00 P.M.**

**Telephone conference number
515-604-9000
Access code
350593 (plus the #)**

Agenda

Introductions
Dallas County ISU Extension - Preschool Enrichment contract amendment request
7th Annual Appreciation Reception
FY17 Financial Statements
FY17 Showcase Summary
FY17 Annual Report and Trend Data
Adjourn

Ground Rules

Introductions (Name, organization, and interest)
Public input/open forum (limited to 3 minutes)
Committee may ask for input from the public, but the public is to refrain from speaking during the committee meeting
Consensus building
Agree to disagree
Start on time end on time
Honor each other with thoughts
Phones are to be on vibrate or off, no texting allowed
Remain on topic/on agenda
Committee members will come prepared
Reporter for each meeting
Committee members appointed to the committee are the members that will come to consensus and will provide recommendation to the board
When 3 of the 4 members can make it to a meeting a meeting will be attempted to be held