



FY2014 Calendar of Events

<i>July 2013</i>	<i>August 2013</i>
<ul style="list-style-type: none"> July 15, 2013 4th Quarter state financial report due July 18, 2013 – Board meeting/Madison County -Review 4th Quarter state financial report (due 7/15/13) -Evaluate public awareness activities July 18, 2013 – Board Finance Committee meeting July 29, 2013 - 4 R Kids Contractor meeting July 30, 2014 - Provider annual reports and vouchers due <p><i>Early Childhood Committees</i> ◆None</p> <p><u>State Meetings</u> None</p>	<ul style="list-style-type: none"> No Board meeting scheduled Finance Committee meeting TBD Program and Service Committee meeting TBD <p><i>Early Childhood Committees</i> ◆August 7, 2013 – Warren County ◆August 13, 2013 – Madison County ◆August 28, 2013 – Dallas County</p> <p><u>State Meetings</u> None</p>
<i>September 2013</i>	<i>October 2013</i>
<ul style="list-style-type: none"> September 12, 2013 – Board meeting/Warren County -Approve state annual report -Approve state financial statements -Review Executive Director performance measures -Review FY 2013 social marketing statistics September 12, 2013 – Board Finance Committee meeting September 15, 2013– Annual Report due to State ECI Release October newsletter <p><i>Early Childhood Committees</i> ◆September 4, 2013 – Warren County ◆September 12, 2013 – Adair County</p> <p><u>State Meetings</u></p> <ul style="list-style-type: none"> September 6, 2013 – State Board Meeting September 13, 2013 - ECI Stakeholders Alliance September 11, 2013 – State Director meeting 	<ul style="list-style-type: none"> October 15, 2013 – 1st quarter State ECI financial report due October 17, 2013 – Board meeting/Adair County October 15, 2013 – Board Finance Committee meeting October 15, 2013 – 1st Quarter program reports due Program and Service Committee meeting TBD <p><i>Early Childhood Committees</i> ◆October 2, 2013 – Warren County ◆October 8, 2013 – Madison County ◆October 23, 2013 - Dallas County</p> <p><u>State Meetings</u> None</p>
<i>November 2013</i>	<i>December 2013</i>
<ul style="list-style-type: none"> November 21, 2013 – Board meeting/Madison County -Review 1st Quarter digital dashboard progress report -Annual meeting of the board -Selection of officers November 21, 2013 Board Finance Committee meeting <p><i>Early Childhood Committees</i> ◆November 6, 2013 – Warren County</p> <p><u>State Meetings</u></p> <ul style="list-style-type: none"> November 1, 2013 – State Board meeting - Des Moines 	<ul style="list-style-type: none"> December 5, 2014 3rd Annual Appreciation Reception December 19, 2013 – Board meeting/Dallas County -Annual review community plan (indicators, priorities) -4 Board members terms end -Appoint board members to committees December 19, 2013 – Board Finance Committee meeting December 30, 2013 – LOE materials due Release January Newsletter <p><i>Early Childhood Committees</i> ◆December 4, 2013 – Warren County (conduct Board eval) ◆December 10, 2013 – Madison County (conduct Board eval) ◆December 12, 2013 – Adair County (conduct Board eval) ◆December 18, 2013 – Dallas County (conduct Board eval) Update County Early Childhood Resources 1 Pager</p> <p><u>State Meetings</u></p> <ul style="list-style-type: none"> December 4, 2013 – State Directors’ meeting December 9, 2013 – ECI Stakeholders Alliance
<i>January 2014</i>	<i>February 2014</i>

<ul style="list-style-type: none"> January 15, 2014 – 2nd quarter State ECI financial report due January 19, 2014 – Board meeting/Warren County <ul style="list-style-type: none"> -Review marketing data -Conduct board self evaluation -Conduct Executive Director annual review -4 New Board member terms begin January 19, 2014 – Finance Committee meeting January 15, 2014 – Semiannual program reports due January 27, 2014 – 4 R Kids Contractor meeting Review Preschool Tuition Policy Program and Service Committee to meet TDB <p><i>Early Childhood Committees</i> None</p> <p>State Meetings</p> <ul style="list-style-type: none"> January 10, 2014 – State Board meeting 	<ul style="list-style-type: none"> February 20, 2014 – Board meeting/Adair County <ul style="list-style-type: none"> -Review FY2014 Semiannual program progress report -Board annual performance review -Annual review of Policy and Procedure manual -Annual review of by-laws February 21, 2014 – Finance Committee meeting Annual contract onsite audit reviews conducted <p><i>Early Childhood Committees</i></p> <ul style="list-style-type: none"> ◆February 5, 2014– Warren County ◆February 11, 2014 – Madison County ◆February 18, 2014 – Dallas County <p>State Meetings</p> <ul style="list-style-type: none"> ECI Day on the Hill
March 2014	April 2014
<ul style="list-style-type: none"> Release April newsletter March 20, 2014 – Board meeting/Madison County <ul style="list-style-type: none"> -Approve release of FY2013 Request for Renewal -Review FY2013 board professional development plan -Annual review of board by-laws -Annual review of personnel policy -Annual Director performance review March 20, 2014 - Finance Committee meeting Release FY2015 Request for renewal Release April newsletter Board audit review to be completed by 3-31-14 <p><i>Early Childhood Committees</i></p> <ul style="list-style-type: none"> ◆March 5, 2014 – Warren County ◆March 13, 2014 – Adair County <p>State Meetings</p> <ul style="list-style-type: none"> March 7, 2014 – State Board meeting 	<ul style="list-style-type: none"> April 15, 2013 – 3rd quarter State ECI financial report due April 17, 2014 – Board meeting/Dallas County <ul style="list-style-type: none"> -Sign conflict of interest statements -Sign code of ethics statements April 17, 2014 – Finance Committee meeting April 15, 2014 – 3rd quarter program reports due Program and Service Committee meeting TBD FY2015 Request for Renewals due <p><i>Early Childhood Committees</i></p> <ul style="list-style-type: none"> ◆April 2, 2014 – Warren County ◆April 8, 2014 – Madison County ◆April 23, 2014 – Dallas County <p>State Meetings</p> <p>April 9, 2014 – State Director meeting</p>
May 2014	June 2014
<ul style="list-style-type: none"> May 15, 2014 – Board Meeting/Warren County <ul style="list-style-type: none"> -3rd Quarter digital dashboard program review -FY2015 funding recommendations -Approve FY2015 funding plan May 15, 2014 – Finance Committee meeting Program and Service Committee meeting TBD <p><i>Early Childhood Committees</i></p> <ul style="list-style-type: none"> ◆May 7, 2014 – Warren County <p>State Meetings</p> <ul style="list-style-type: none"> May13, 2014 - ECI Stakeholders Alliance 	<ul style="list-style-type: none"> June 19, 2014 – Board meeting/Adair County <ul style="list-style-type: none"> -Review FY2015 calendar of events -Acknowledge board members recruitment commitment June 19, 2014 – Finance Committee Meeting Release July newsletter Issue provider contracts <p><i>Early Childhood Committees</i></p> <ul style="list-style-type: none"> ◆June 4, 2014 – Warren County ◆June 10, 2014 – Madison County ◆June 12, 2014– Adair County ◆May 25, 2014 – Dallas County <p>State Meetings</p> <ul style="list-style-type: none"> June 6, 2014 – State Board meeting June 11, 2014 – State Director meeting

Calendar of events subject to change

Drafted 6-1-13