

4 R Kids Program and Service Committee Minutes
April 24, 2015
12:00 Noon
Support Services
306 Public Square
Greenfield, Iowa 50849

Meeting began at 12:00
Conference call option was provided.

Attendance

Kendalyn Huff, Khristan Kaufman, Janice Jensen, Dena Owens and Debra Schrader.

FY15 - 3rd Quarter Progress Reports (*information*)

The committee reviewed each contractor's progress report. There were no major concerns with any of the contracts. A summary of the 3rd quarter report will be provided to the 4 R Kids ECI board at the next meeting.

FY15 - 3rd Quarter Financial Statements (*information*)

The committee reviewed the current grant spending (July - March) overall spending was at 62.0%, by fund - school ready is at 60.6% and early childhood is at 75.5%, on target spending is 75%. Deb will continue to monitor the budget. It is anticipated to have approximately 15% in carryover and 20% is allowed for each funding stream.

FY16 Grant Review (*Information*)

The committee reviewed the grant FY2016 review process. It was noted that Google spreadsheets will be utilized by reviewers.

Grant funding cycle (*information*)

Deb provided information about the possibly of the request for proposal process follow the LOE cycle, it could be considered a reward for contractors for achieving model status. The committee will discuss this at the May 1, 2015 meeting.

Adjourn (*information*)

Meeting adjourned at 12:55.