



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

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

Board Agenda

Thursday, December 21, 2017

6:30 P.M.

Winterset Public Library

123 N. 2nd Street,

Winterset Iowa 50273

[Winterset Library Directions](#)

Call to Order

Open forum

Introductions

Approval of December 21, 2017 Agenda (*action*)

Approval of November 16, 2017 Minutes (*action*)

Board membership recruitment and retention (*information*)

Appointment of Board Committees (*information*)

Annual review of strategic plan/community plan (*information*)

- ECI result areas
- Priorities
- Vision and mission
- Guiding principles
- Indicators

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

Board Process Committee

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)



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Board Professional Development (*information*)

Warren County Public Health - Child Care Nurse Consultant

Adjourn

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

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	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 “ <i>fist of five</i> ”

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. A conference call in option may be available by calling 515-604-9000 access code 350593, this is not a toll free number and long distance charges may apply.