

**4 R Kids Program and Service Committee  
Friday February 2, 2018  
9:00 A.M.**

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

**Agenda**

- Introductions
- Update on Meeting with ECI and DCPH
- 2nd Quarter Progress Reports
- 2019 RFP
  - Requirement for cash match
  - Additional eligibility requirements for family support programs
  - Other RFP information
- FY19 Preschool Tuition and Transportation Policy
- 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