



## 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, February 15, 2018**

**6:30 P.M.**

Adel Public Library

303 S 10th Street

Adel, Iowa 50003

[Adel Library Directions](#)

Call to Order

Open forum

Introductions

Approval of February 15, 2018 Agenda (*action*)

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

Board member resignation (*action*)

Board membership recruitment and retention (*information*)

Board Evaluation (*information*)

Board Professional Development Plan (*action*)

FY19 Board Meeting Calendar and Locations (*information*)

4 R Kids Community Plan (*action*)

Annual Performance ECI Director Evaluation (*information*)

### **Committee reports**

*Finance Committee Report*

Payment Vouchers and Financial Statements (*action*)

*Program and Service Committee*

2nd Quarter Progress Reports (*information*)

FY19 Request for Proposal

FY 19 Preschool Tuition and Transportation Policy

Other Information



**Early Childhood Iowa Area Board**

*Serving Adair, Dallas, Madison and Warren County*

*Board Process Committee*

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Board Professional Development (*information*)

Dallas County ISU Extension - Preschool Enrichment and Quality Improvement Project

Adjourn

\*\*\*\*\*

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

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.*

<b>4 R Kids Early Childhood Iowa Area Board Ground Rules</b>	
<i>Adopted 10-20-11</i>	
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 “fist of five”

*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.*