



## 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, May 17, 2018

6:30 P.M.

Winterset Public Library

123 N. 2nd Street

Winterset Iowa 50273

[Winterset Library Directions](#)

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

Lutheran Services in Iowa - New Parent Program

Partners in Family Development - Parents as Teachers Program

Approval of May 17, 2018 Agenda (*action*)

Approval of April 18, 2018 Minutes (*action*)

Board membership recruitment and retention (*information*)

Sign and Disclose Conflict of Interest (*information*)

Sign Code of Ethics (*information*)

### Standing Committee Reports

*Finance Committee Report*

Payment Vouchers and Financial Statements (*action*)

*Program and Service Committee*

3rd Quarter Contractor Progress Reports (*information*)

FY19 Funding Recommendations (*action*)

*Board Process Committee*

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)



**Early Childhood Iowa Area Board**  
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Adjourn

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**FY2019 Meetings Dates Scheduled (all meetings are at 6:30 P.M.)**

September 13, 2018	Dallas County	Adel	Adel Public Library
October 18, 2018	Warren County	Indianola	Vintage Hills
November 15, 2018	Adair County	Greenfield	Greenfield City Hall
December 20, 2018	Madison County	Winterset	Winterset Public Library
February 21, 2019	Dallas County	Adel	Adel Public Library
March 21, 2019	Warren County	Indianola	Vintage Hills
April 18, 2019	Adair County	Greenfield	Greenfield City Hall
May 16, 2019	Madison County	Winterset	Winterset Public Library
June 20, 2019	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>first 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](mailto: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.*