



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

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

Agenda

Thursday, November 15, 2018

6:30 P.M.

Greenfield City Hall,
202 S. 1st Street, Greenfield Iowa 50849

[Greenfield City Hall](#) Directions

Call to Order

Open forum

Introductions

Board Professional Development (*information*)
Southwestern Community College - Parents as Teachers

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

Approval of September 13, 2018 Minutes (*action*)

Board membership recruitment and retention (*action*)
Board membership application

Annual meeting of the Board
Election of officers (*action*)

Annual Board Performance (*information*)

Annual Reciprocal Agreement (*information*)

Standing Committee Reports

Finance Committee Report
Payment Vouchers and Financial Statements (*action*)

Program and Service Committee
1st Quarter Reports (*information*)

Board Process Committee

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)



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Adjourn

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

| | | | |
|-------------------|----------------|------------|--------------------------|
| 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 | |
|--|---|
| <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 “ <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.