



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 21, 2019

6:30 P.M.

Adel Public Library

303 S 10th Street,

Adel, Iowa 50003

[Adel Library Directions](#)

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

Dallas County ISU Extension - Quality Improvement Project

Approval of February 21, 2019 Agenda (*action*)

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

Board membership recruitment and retention (*information*)

Board membership renewals (*action*)

Appointment of Board Committees (*information*)

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

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

Annual Performance Evaluation of ECI Director (*information*)

Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee



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2nd Quarter Progress Reports (*information*)

FY20 Preschool Tuition and Transportation Policy (*information*)

FY20 Request for Renewal (*information*)

Board Process Committee

Board Evaluation (*information*)

Board Professional Development Plan (*action*)

FY20 Board Meeting Calendar (*information*)

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Adjourn

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

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>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.