



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 16, 2019

6:30 P.M.

Winterset Public Library

123 N. Second Street

Winterset, Iowa 50273

[Winterset Library Directions](#)

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

Lutheran Services of Iowa

Partners in Family Development

Approval of May 16, 2019 Agenda (*action*)

Approval of February 21, 2019 and April 18, 2019 Minutes (*action*)

Board membership recruitment and retention (*information*)

Board membership

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Board membership application(s) (*action*)

Board member resignation (*action*)

Board member retirement (*action*)

FY20 ECI Director compensation (*action*)

FY19 Contract onsite review report (*action*)

Association of Early Childhood Iowa Boards (*action*)

Sign and Disclose Conflict of Interest (*information*)

Sign Code of Ethics (*information*)



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Committee reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

3rd Quarter Contractor Progress Reports (*information*)

FY20 Funding Recommendations (*action*)

Board Process Committee

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Adjourn

FY2020 Meetings Dates Scheduled (all meetings are at 6:30 P.M.)

September 12, 2019	Dallas County	Adel	Adel Public Library
October 17, 2019	Warren County	Indianola	Vintage Hills
November 21, 2019	Adair County	Greenfield	Greenfield City Hall
December 19, 2019	Madison County	Winterset	Winterset Public Library
February 20, 2020	Dallas County	Adel	Adel Public Library
March 19, 2020	Warren County	Indianola	Vintage Hills
April 16, 2020	Adair County	Greenfield	Greenfield City Hall
May 21, 2020	Madison County	Winterset	Winterset Public Library
June 18, 2020	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.