



Early Childhood Iowa Area Board
Serving Adair, Dallas, Madison and Warren County
Board Agenda
Thursday January 19, 2012
6:30 P.M.
2708 N. Jefferson Way
Indianola, Iowa 50125

Finance Committee will meet at 6:00 P.M. – agenda items to include; payment vouchers and budgets

4 R Kids Early Childhood Iowa Area 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 "fist of five"

Board Meeting Agenda

Call to order

Open forum

Introductions/announcements

Approval of agenda

Approval of 12/15/2011 minutes

Finance committee report

Payment vouchers approval

New Board Member Applications

Update on Family Directions Contract

Conduct Board Self Evaluation

Code of Ethics and Conflict of Interest Statements

2nd Quarter State Financial Report

Committee reports and recommended action

Early Childhood Committees

Dallas County –Next meeting March 14, 2012 at 1:00 in Adel

Madison County – Next meeting February 14, 2012 at 6:30 in Winterset

Warren County – Next meeting February 1, 2012 at 10:00 in Indianola



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Adair County – Next meeting March 8, 2012 at 5:00 in Stuart

Board Processes Committee

Need to set a date – agenda items include board evaluation and succession plan

Program and Service Committee

Contract amendment for Madison County Parents as Teachers

Administrative update

ECI 101/Professional Development

Adjourn

Future Meetings (all meetings are at 6:30 P.M)

February 16, 2012	Adair County	TBD
March 15, 2012	Madison County	Sports Page
April 19, 2012	Dallas County	Adel Library
May 17, 2012	Warren County	TBD
June 21, 2012	Adair County	TBD