

Serving Adair, Dallas, Madison and Warren County

# Board Agenda Thursday October 20, 2011 6:30 P.M.

# Henry A. Wallace Country Life Center 2773 290<sup>th</sup> Street Orient, Iowa 50858

#### Directions

From I-80 take the Stuart exit, go south on P-28 (Stuart Road) for 12 miles to Hwy. 92. Go west on Hwy. 92 for 2 miles. Turn south onto Henry A. Wallace Road (P33) for 5 miles. At 290th Street, turn west for 1/4 mile.

From Greenfield go east on Hwy. 92 for 5 miles. Turn south onto Henry A. Wallace Road (P33) for 5 miles. At 290th Street turn west 1/4 mile. From Orient go east 3 miles on 300th Street to stop sign. Turn north onto Henry A. Wallace Road (P33) for 2 miles. At 290th Street turn west 1/4 mile.

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

Note – A meal will be served for \$10 per person, RSVP required to debschrader@mddc.com

## **Board Meeting Agenda**

Call to order

Open forum

Introductions/announcements

Approval of agenda

Approval of 9/15/11 minutes

ECI 101/Professional Development – Ann Bass

Finance committee report

Payment vouchers approval

1<sup>st</sup> Quarter state financial report

Committee reports and recommended action

Early Childhood Committees

Dallas County – Next meeting November 9, 2011 at 1:00 P.M. 902 Court Street

Madison County -October 11, 2011 Update

Warren County – October 5, 2011 Update

Adair County – Next meeting December 8, 2011 at 5:00 P.M. Nodaway Valley School

**Board Processes Committee** 

No Report



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# Program and Service Committee

Unallocated funding recommendations – board administration and preschool support

Preschool tuition allocation adjustment

Preschool dental and lead screenings recommendations

Preschool quality improvement mini grant recommendations

Preschool professional development recommendations

Request for Proposal Cycle recommendations

# Administrative update

### Other business

# Adjourn

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

November 17, 2011	Madison County	Sports Page
December 15, 2011	Dallas County	Adel Library
January 19, 2012	Warren County	TBD
February 16, 2012	Adair County	TBD
March 15, 2012	Madison County	Sports Page
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April 19, 2012	Dallas County	Adel Library
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April 19, 2012	Dallas County	Adel Library