



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 October 18, 2012

6:30 P.M.

Greenfield City Hall

202 S. First Street

Greenfield, Iowa 50849

Call to order

Open forum

Introductions

Approval of October 18, 2012 agenda

Approval of September 20, 2012 minutes

Committee reports and recommended action

Early Childhood Committees

- Dallas County –Next meeting November 14 at 1:00 at Dallas County Extension in Adel
- Madison County –Meeting October 9, next meeting December 11 at 6:30 at Farmers Merchant Bank in Winterset
- Warren County –Meeting October 3, next meeting November 7 at 10:00 at Wells Fargo in Indianola
- Adair County –Next meeting December 20 at 4:00 at Nodaway Valley Elementary School in Greenfield

Finance Committee Report

- Payment vouchers approval
- Financial statements approval

Board Processes Committee

Program and Service Committee

- Southwestern Community College Contract

Administrative update

- Website
- Community Plan/Impact Survey
- Annual Appreciation Reception
- Other Updates



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Board Professional Development

FY2013 Board professional development plan and activities

Other Business

Adjourn

FY2013 Meeting Dates (all meetings are at 6:30 P.M)

November 15, 2012	Madison County
December 13, 2012*	Dallas County – Adel Library
January 17, 2013	Warren County
February 15, 2013	Adair County
March 21, 2013	Madison County
April 18, 2013	Dallas County
May 16, 2013	Warren County
June 20, 2013	Adair County

Finance Committee will always meet at 6:00 P.M. prior to each Board meeting– agenda items to include; 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 "first of five"