

Serving Adair, Dallas, Madison and Warren County
Vision Statement -"Every child beginning at birth will be healthy and successful"

Agenda Thursday, November 21, 2019 6:30 P.M.

Greenfield City Hall, 202 S. 1st Street, Greenfield Iowa 50849 Greenfield City Hall Directions

Call to Order

Open forum

Introductions

Board Professional Development (*information*)
Southwestern Community College - Parents as Teachers

Approval of November 21, 2019 Agenda (action)

Approval of September 12, 2019 Minutes (action)

Board Membership, Recruitment and Retention (information)

Re-Election of Board Members (action)

Annual Meeting of the Board Election of Officers (action)

Annual Board Performance (information)

Annual Reciprocal Agreement (action)

Standing Committee Reports

Finance Committee Report

Payment Vouchers and Financial Statements (action)

Program and Service Committee

1st Quarter Reports (information)
Other Information (information)

Board Process Committee

Administrative Update (information)



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Miscellaneous Board Updates (information)

Adjourn

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

December 19,2019 Madison County Winterset Winterset Public Library Dallas County Adel Public Library February 20,2020 Adel March 19, 2020 Indianola Warren County Vintage Hills April 16, 2020 Adair County Greenfield Greenfield City Hall May 21, 2020 Madison County Winterset Public Library Winterset 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

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"

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.