



Early Childhood Iowa Area Board
Serving Adair, Dallas, Madison and Warren County

Board Agenda
Thursday, September 10, 2020
6:30 P.M.

Electronic Meeting
<https://us02web.zoom.us/j/86540502241>

Meeting ID: 865 4050 2241
Phone: 312 626 6799

Call to Order

Open forum

Introductions

Board Professional Development (*information*)
Visiting Nurse Services - Child Care Nurse Consultant

Approval of September 10, 2020 Agenda (*action*)

Approval of May 21, 2020 Minutes (*action*)

Board membership recruitment and retention (*information*)

Director performance review (*information*)

4 R Kids Community Plan & Strategic Plan (*action*)

Standing Committee Reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

Family Support Criteria and Data

FY20 Annual report materials and financial statements (*action*)

Board Process Committee

FY20 Marketing and public awareness evaluation (*information*)

By-laws review (*information*)

Policy Changes - Policy 1.2.5; 4.9 Unprecedented Times Policy (*action*)

ECI Association Legislative Agenda and Association Delegate (*action*)

Administrative Update (*information*)



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Miscellaneous Board Updates (information)

Adjourn

FY2021 Meetings Dates Scheduled (all meetings are at 6:30 P.M.)

| | | | |
|-------------------|----------------|------------|--------------------------|
| October 15, 2020 | Warren County | Indianola | Vintage Hills |
| November 19, 2020 | Adair County | Greenfield | Greenfield City Hall |
| December 17, 2020 | Madison County | Winterset | Winterset Public Library |
| February 18, 2021 | Dallas County | Adel | Adel Public Library |
| March 18, 2021 | Warren County | Indianola | Vintage Hills |
| April 15, 2021 | Adair County | Greenfield | Greenfield City Hall |
| May 20, 2021 | Madison County | Winterset | Winterset Public Library |
| June 17, 2021 | Dallas County | Adel | Adel Public Library |

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" |

Details: Due to COVID-19, this meeting is being held via Zoom Webinar only. Permission granted by the following:

Per Governor Proclamation, on March 20, 2020

ELECTRONIC MEETINGS AND HEARINGS

SECTION NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.

Join Zoom Meeting

<https://us02web.zoom.us/j/86540502241>

Meeting ID: 865 4050 2241

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)