



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

**Board Agenda**  
**Thursday, November 19, 2020**  
**6:30 P.M.**

**Electronic Meeting**  
<https://us02web.zoom.us/j/85150076979>

Meeting ID: 851 5007 6979

Phone: 312-626-6799

Password 386239

Call to Order

Open forum

Introductions

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

Approval of November 19, 2020 Agenda (*action*)

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

Board member resignation (*action*)

Re-Election of Board Members (*action*)

Board membership recruitment and retention (*information*)

Annual Meeting of the Board  
Election of Officers (*action*)  
Board Committee Assignments (*information*)

Annual Board Performance (*information*)

Designation Logistics (*information*)

Family Support Guidance (*information*)

**Standing Committee Reports**

*Finance Committee Report*  
Payment Vouchers and Financial Statements (*action*)

*Program and Service Committee*  
Preschool Tuition Scholarship Policy Amendment (*action*)



## Early Childhood Iowa Area Board

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1st Quarter Reports (*information*)

Other Information (*information*)

*Board Process Committee*

By-laws (2<sup>nd</sup> reading) (*action*)

Administrative Update (*information*)

Miscellaneous Board Updates (*information*)

Adjourn

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

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.*