



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Board Agenda

Thursday, May 20, 2021

6:30 P.M.

Electronic Meeting – See Governor Proclamation

<https://us02web.zoom.us/j/81842186160?pwd=OGRqZ3ZVc3IzbnVoNFYzZmQ4T3oyUT09>

Meeting ID: 818 4218 6160

Passcode: 4rkids

Phone: 312-626-6799

Passcode: 624463

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

Lutheran Services in Iowa – New parent Program

Short Years Partnership – Parents as Teachers

Review of Financial Agreed Upon Procedures – [Tool UU](#) (*information*)

Approval of May 20, 2021 Agenda (*action*)

Approval of April 15, 2021 Minutes (*action*)

Board membership recruitment and retention (*information*)

Disclose Conflict of Interest (*information*)

Code of Ethics (*information*)

Future Meetings and Locations (*information*)

Standing Committee Reports

Finance Committee Report

Payment Vouchers and Financial Statements (*action*)

Program and Service Committee

3rd Quarter Contractor Progress Reports (*information*)

FY22 Funding Recommendations (*action*)

Board Process Committee

Administrative Update (*information*)



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Miscellaneous Board Updates (*information*)

Adjourn

 June 17, 2021 Dallas County Adel Adel Public Library

FY2022 Meetings Dates Scheduled (all meetings are at 6:30 P.M.)

September 9, 2021
 October 21, 2021
 November 18, 2021
 December 16, 2021
 February 17, 2022
 March 17, 2022
 April 21, 2022
 May 19, 2022
 June 16, 2022

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.