

Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Board Agenda

Thursday, September 8, 2022

Union State Bank

611 Iowa Hwy 92

Winterset, Iowa 50273

Google Folder

Call to Order

Open forum

Introductions

Board Professional Development (information)

IQ4K – Child Care Resource and Referral

Approval of September 8, 2022 *Agenda (action)*

Approval of May 19, 2022 Minutes (action)

Board membership recruitment and retention (information)

Finance Committee Report

Payment vouchers and financial Statements (action)

Program and Service Committee

FY22 Annual report (action)

Board Process Committee

FY22 Marketing and public awareness evaluation (information)

Bylaws (information)

Board meeting locations (information)

Health & Human Services Alignment (information)

501(c)3 *(action)*

Board membership (information)

Administrative Update (information)

Miscellaneous Board Updates (information)

Adjourn

FY2023 Meeting Dates (Meetings are at 6:30 P.M.) Winterset Iowa

September 8, 2022 November 17, 2022 February 16, 2023 April 20, 2023 June 15, 2023 (tentative)

October 20, 2022 (tentative) December 15, 2022 March 16, 2023 (tentative) May 18, 2023

4 R Kids ECI Area Board Ground Rules

Respect each other's thoughts and opinions Cell phones off or on vibrate Respect committee work

Be prepared, complete required homework Keep discussion topic/agenda

Hold each other accountable Agree to disagree 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. ZOOM login is below.

https://us02web.zoom.us/j/84985683351?pwd=Sk42aitIK0c0NWZrL05XK2lUbHk3Zz09

Meeting ID: 849 8568 3351 Passcode: 4rkids Phone: 312-626-6799 Passcode: 824119