



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Board Agenda - Amended

Thursday, February 16, 2023

4 R Kids ECI Director Office

1011 Pear Avenue

Prescott, Iowa 50859

[Google Folder](#)

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

Orchard Place/Child Care Resource and Referral – Consultation and Incentives

[Iowa Code 69.16A](#) – Gender Balance

Approval of February 16, 2023 [Agenda](#) (*action*)

Approval of December 15, 2022 [Minutes](#) (*action*)

Board membership application(s) (*action*)

Board membership resignation(s) (*information*)

Board membership recruitment and retention (*information*)

ECI Director Performance Review (*information*)

Finance Committee Report

Payment vouchers and financial Statements (*action*)

[Program and Service Committee](#)

FY24 Preschool Tuition and Transportation Policy (*action*)

FY24 Request for Renewal (*information*)

2nd Quarter Progress Reports (*information*)

Performance Incentive Program (*information*)

PiP Incentive Bonuses (*information*)

Family Support Enrollment Criteria (*action*)

[Board Process Committee](#)

4.4.2 Budgeting Policy (*action*)

Board Evaluation (*information*)

Board Professional Development Plan (*action*)

FY23 Board Meeting Calendar (*information*)

Board Membership Allowance (*action*)

Administrative update (*information*)

Miscellaneous board updates (*information*)

Adjourn

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

March 16, 2023 (tentative)
April 20, 2023
June 15, 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	Hold each other accountable
Be prepared, complete required homework	Agree to disagree
Keep discussion topic/agenda	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/81544307094?pwd=RENzRGpSMWxkcVNLRU1DQ3JWcGFNdz09>

Meeting ID: 815 4430 7094

Passcode: 4rkids

Phone: 312-626-6799

Passcode: 948589