



Board Processes Committee Minutes

February 7, 2023

9:00 A.M.

Attendance

Deb Blazek, Rita Martens and Debra Schrader were present at the meeting. The meeting was conducted by and Zoom. Deb Blazek will be the reporter for the board meeting on February 16, 2023

Policy 4.4.2 Budgeting - Fiscal Year Budget (*action requested*)

The committee reviewed Policy 4.4.2 regarding the dates that the Board is required to submit the fiscal year budget to Early Childhood Iowa. It is recommended to change the dates from July 15 to June 15 due to changes at the state level, no other changes are requested

Board Evaluation (*information*)

The committee reviewed the Board performance evaluation that was conducted by the board and the community. A few things to note from the evaluations were:

- The community and the board were fairly consistent on a scale of 1-5, with the average of all 12 areas above a 4.0. The average score from the community was 4.6 and the average from board members was 4.7.
- The scores and comments were fairly consistent with the previous year evaluation.
- Areas of strength are:
 - The board receives regular reports.
 - The board regularly monitors and evaluates progress board goals and community indicators/program performance.
- Area in need of improvement:
 - Board representation in the community.
 - Members feel involved and interested in the boards work.

The committee also reviewed evaluation comments.

Board Professional Development Plan (*action requested*)

The committee drafted the board professional development plan for FY24 utilizing the evaluations to draft the plan. The board professional development plan mirrors years past with an addition of board member participation in advocacy activities. Deb will provide the board with draft talking points for board members to utilize when contacting their respective legislators. It is to be noted that a board professional development plan is no longer a requirement of a local ECI board.

FY24 Board Meeting Calendar (*information*)

The committee reviewed the FY24 board meeting calendar, there are 9 board meetings scheduled.

Board membership (*action requested*)

Board membership was discussed. The committee recommends if there are board positions open on the board and there are more people that apply than there are required representatives from each county, that the 3 representatives per county would be waived.

Other Information (*information*)

A brief update of potential bills were discussed, child care bills, HHS realignment, etc.

Meeting adjourned at 9:45 A.M.