



Early Childhood Iowa Area Board

Serving Adair, Dallas, Madison and Warren County

Board Agenda

Thursday, April 20, 2023

[Union State Bank](#)

611 Iowa Hwy 92

Winterset, Iowa 50273

[Google Folder](#)

Call to Order

Open forum

Introductions

Introduction of State ECI Board member

Board Professional Development (*information*)

Dallas County ISU Extension – Quality Improvement Project and Preschool Enrichment

[Tool DD](#) – Cost Allocation

Approval of April 20, 2023 [Agenda](#) (*action*)

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

Board membership application(s) (*action*)

Board membership resignation(s) (*information*)

Board membership recruitment and retention (*information*)

Future Advocacy Events (*information*)

FY23 Program Monitoring Report (*information*)

ECI Director Performance Review and Compensation (*action*)

Finance Committee Report

Payment vouchers and financial Statements (*action*)

[Program and Service Committee](#) – May 5, 2023 at 9:00 A.M.

[Board Process Committee](#) – August 27, 2023 at 9:00 A.M.

Administrative update (*information*)

Miscellaneous board updates (*information*)

Adjourn

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

May 18, 2023

June 15, 2023 (tentative)

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/86829262588?pwd=T01VZzNoWTc2ZTFBRlhCbGE1Q1V5UT09>

Meeting ID: 868 2926 2588

Passcode: 4rkids

Phone: 312-626-6799

Passcode: 379564