



## Early Childhood Iowa Area Board

*Serving Adair, Dallas, Madison, and Warren County*

### Board Agenda

**Thursday November 16, 2023**

**St. Paul Lutheran Church**

**1120 N. 8<sup>th</sup> Street**

**Winterset, Iowa 50273**

**Google Folder**

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

Southwestern Community College – Parents as Teachers (*information*)

State ECI Tool A – Organizational Structure

Approval of November 16, 2023 Agenda (*action*)

Approval of September 14, 2023 Minutes (*action*)

Board membership recruitment and retention (*information*)

Annual Board Performance (*information*)

Health & Human Services Alignment Update (*information*)

Association of Early Childhood Area Boards & Advocates

Association annual conference recap (*information*)

FY23 Annual report (*information*)

FY24 Legislative priorities (*information*)

FY24 Additional Funding Request – Short Years Partnership (*action*)

*Finance Committee Report*

Payment vouchers and financial Statements (*action*)

Program and Service Committee

FY24 Quarterly report (*information*)

Next meeting February 9, 2024 (*information*)

Board Process Committee

No report – next meeting February 8, 2024

Administrative update (*information*)

Miscellaneous board updates (*information*)

Adjourn

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#### FY2024 Meeting Dates (Meetings are at 6:30 P.M.)

December 21, 2023

February 15, 2024

April 20, 2023

June 20, 2024 (tentative)

March 21, 2024 (tentative)

May 16, 2024

#### 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](mailto:4rkidseci@gmail.com) or 641-344-2250. ZOOM login is below.

<https://us02web.zoom.us/j/84605561222?pwd=OGlpaEU2ODMvei8xQTFBQjZaUjVadz09>

Meeting ID: 846 0556 1222

Passcode: 4rkids

Phone: 312-626-6799