



## Early Childhood Iowa Area Board

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

### Board Agenda

**Thursday December 21, 2023**

[Union State Bank](#)

**611 Iowa Hwy 92**

**Winterset, Iowa 50273**

[Google Folder](#)

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

Child Care Nurse Consultants – Warren County Health Services, MATURA, EveryStep

3.10 Communication Policy

Approval of December 21, 2023 [Agenda](#) (*action*)

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

Board membership recruitment and retention (*information*)

Annual meeting of the board

Election of officers (*action*)

Renew board member terms (*action*)

Board committee assignments (*information*)

Annual review of strategic plan/community plan (*information*)

- ECI result areas
- Priorities
- Vision and mission
- Guiding principles
- Indicators

*Finance Committee Report*

Payment vouchers and financial Statements (*action*)

[Program and Service Committee](#)

No report – next meeting February 9, 2024

[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.)

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 "first 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/85487514659?pwd=SHluOXRPRE51eWhmNHlzMzQ2FnTEc2Zz09>

Meeting ID: 854 8751 4659

Passcode: 4rkids

Phone: 312-626-6799