



## Early Childhood Iowa Area Board

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

### Board Agenda

**Thursday December 19, 2024**

**Electronic Meeting Only**

[Google Folder](#)

Call to Order

Open forum

Introductions

Board Professional Development (*information*)

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

[Tool N](#) – ECI Designation

February 20, 2025 Designation Visit

Approval of December 19, 2024 [Agenda](#) (*action*)

Approval of November 21, 2024 [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*)

Thrive Iowa Update (*information*)

*Finance Committee Report*

Payment vouchers and financial Statements (*action*)

[Program and Service Committee](#)

No Report - Next meeting January 31, 2025

[Board Process Committee](#)

No Report - Next meeting January 30, 2025

Administrative update (*information*)

Miscellaneous board updates (*information*)

Adjourn

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#### **FY2025 Meeting Dates (Meetings are at 6:30 P.M.)**

February 20, 2025	March 20, 2025 (tentative)
April 20, 2025	May 15, 2025
June 19, 2025 (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.  
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/88935971727?pwd=aU98iYl6k0vebhWSHFEIvle0J2co99.1>

Meeting ID: 889 3597 1727

Passcode: 4rkids

Phone: 312-626-6799