

Partnerships 4 Families Board of Directors
Early Childhood Iowa Area
January 20, 2012 10:30 AM to Noon
Held at Coon Rapids Municipal's Lower Level
Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes Action
November 2011

Public Input

Coordinators Report:

Old Business: Action
Final Reading of updated By Laws

New Business: Action
Job Description of Area Director

Professional Development Plan of Area Director Information

Job Description of P4F Board and members Action

Conflict of Interest of P4F Board members Action

Board of Directors Self Evaluation Turn In

H.O.P.E.S. Program Information
Review from State
Billable services
Case Load and new requirements
Success Story

Other Business:

Financial Report and Business

Vouchers Action

Quarterly Financial Report submitted January 12, 2012 Information

Financial Review of 2012 Information

Next Meeting
February 17, 2012 at 10:30 in Coon Rapids

Area Directors Report:

SW Iowa Directors Meeting: End of January

Greene County ELC Exploratory Committee: Will present recommendations to GCELC Board on January 19

H.O.P.E.S. Quarterly Meeting: November had Rae Miller from Child Health Specialty Clinics share information about services and discussed the ASQ-SE.

Levels of Excellence: Many items the board is approving at the meeting are for requirements of the LOE.

Board Members: will begin recruiting for openings that will happen this year due to term limits.

Preschool: Fifteen mini grants have been received and in various stages of completion.

CCR&R: Rebecca Hungate started at the local CCR&R Child Care Consultant in November. She will be a great asset to our child care providers in our area. She is covering the same 4 counties at P4F.

Statewide Results Accountability Work Group for ECI: I am continuing serving on the ECI work group. Most meetings are via conference call, we will hold an all-day meeting in DM on September 21 and conference call Oct 11th.

ECAC Needs Assessment Work Group: This group has concluded meeting.

Early Childhood Task Force: February is the next meetings. They will discuss legislative issues and development of an area wide healthy initiative.

Statewide Area Directors Meeting: December---See notes from meeting.

Area Directors Schedule: January, completing more items for Levels of Excellence. February ECTF, Early Childhood Day on the Hill and Congress. Last week of the month taking time off.