

**Partnerships 4 Families Board of Directors**

**Early Childhood Iowa Area**

**June 15, 2018 10:30 to Noon**

Held at New Opportunities, Room D, Carroll, Iowa  
Draft

Welcome and Introductions

Approval of Agenda

Action

Approval of Minutes  
May 2018

Action

Public Input

Area Directors Report

Information

Board Member Recruitment

Information

Old Business

Review of Fy19 Contracting Process

Discussion

New Business

FY19 Calendar of Meetings

Action

20<sup>th</sup> Anniversary Summit & Local Recognition

Discussion

Proposal for By-Law Changes

Discussion

Election of Officers

Action

Other Business

Financial Report and Business

Financial Reports & Vouchers

Action

Next Meetings

July 20, 2018 10:30-Noon New Opportunities Room D

August-No Meeting

September 21, 2018 10:30-Noon New Opportunities, Room D

## **AREA DIRECTORS REPORT**

**Statewide Area Directors Meeting:** October 10,  
July 10<sup>th</sup> Webinar-More info to come

**State ECI Board Meeting:** June 1, attended by Cindy

**Early Childhood Stakeholders Meeting:** September 11, 2018

**Western Iowa Area Directors Meeting:** June 28, 2018

**Early Childhood Task Force meetings:** Setting schedule for FY19 October & March

**Early Childhood Formula:** Phase in over 4 years (Base 5%, 0-5 Pop 35%, 185% of FPL 0-5 6-%) Will begin in FY19

**Social Media/Facebook:** Continue to promote items every Tuesday or more often  
**Preschools:**

- Application being updated, agreements will go out in July
- Attended preschool open house meeting when invited to promote tuition assistance

### **H.O.P.E.S.:**

- Encouraging programs to increase enrollment
- 4 county meeting June 7, 2018-Mother and Babies training
- Requesting ASQ kits from MIECHV for free
- MIECV/Iowa Family Support offering webinars for updates, Third Friday & Thursday before 3<sup>rd</sup> Friday

### **Child Care:**

- Working with any contacts regarding increasing child care slots
- Will participate with the Iowa Women's Foundation in Greene Co June 27
- CCR&R Contract changing July 1, attended two update meetings

### **Board Support**

- Still looking for 2-3 new board members

**EC Collaboration:** Will do additional outreach for Fall ECTF meetings in October

**Area Director PD:** Developing system of electronic record books

**FY19:** Contracts all back, budget submitted, waiting on approval

**P4F Board PD:** Yearly planning

**Area Director Schedule:** Flexing hours over four days most weeks  
Out of state June 18-June 26