Partnerships 4 Families Board of Directors Early Childhood Iowa Area September 20, 2019 10:30 to Noon Held at New Opportunities, Room D, Carroll, Iowa Draft

| Welcome and Introductions | |
|---|---------------------|
| Approval of Agenda | Action |
| Approval of Minutes June 21, 2019 | Action |
| Public Input | |
| Area Directors Report | Information |
| Board Member Recruitment | Action if Necessary |
| Old Business | |
| New Business FY19 Annual Report | Action |
| FY20 Contracting and Final Carry Forward | Action |
| Review of P4F By-Laws | Action |
| Early Childhood Planning Meeting October 16 | Discussion |
| ECI We are ECI & New Strategic Plan | Discussion |
| Other Business | |
| Financial Report and Business | |
| Financial Reports & Vouchers | Action |
| Next Meetings October 16, 2019 Four County Early Childhood Planning Meeting 1-3 PM Audubon County Rec Center- 703 Southside Ave, Audubon November 15, 2019 10:30 AM New Opportunities, Inc. Carroll No December Meeting | |

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: October 23, 2019
State ECI Board Meeting: November 6, 2019-Webbased
Early Childhood Stakeholders Meeting: September 10, 2019
Western Iowa Area Directors Meeting: June 25, 2019
Early Childhood Task Force meetings: 4county meeting October 16, 2019
Early Childhood Formula: Phase in over 4 years (Base 5%, 0-5 Pop 35%, 185% of FPL 0-5 6-%) Will begin in FY19, FY20 2nd year
Social Media/Facebook: Continue to promote items every Tuesday or more often Conducted one \$30 Ad to see if any additional followers

Preschools: 25 applicants as of September 9th.

H.O.P.E.S.:

- Family Engagement
- Collaborative meeting September 24th in Carroll-Lactation consultant will be presenting.

Child Care:

| Greene County | No open infant slots in Greene County |
|---------------|---|
| GCELC | New Construction |
| Manning | Committee working on B/A School, Manilla moving forward |
| Stuart | Moving forward with First Children's Finance |
| Glidden | Committee is moving forward with center |
| lowa Women's | Jefferson, Manning/IKM and Glidden/Carroll |
| Foundation | |

Board Support

• FY18 Audit was completed by State Auditor and has been reviewed by state team

EC Collaboration: Data gathering and collaborating with providers to get information for updating our Early Childhood Community Plan

Designation Process 2020: Must submit updated Early Childhood Community Plan by October 31, 2020.

Area Director PD: None at this time

P4F Board PD: State Strategic Plan

Area Director Schedule: Out of State October 3-6.

FY16 Community Plan Priorities Review

- 1. Building and connecting our early childhood system
- 2. Child Care both the accessibility and quality of care
- 3. Reaching families through social media