

Partnerships 4 Families Early Childhood Iowa

"Every child beginning at birth will be healthy and successful."

P4F Board Meeting April 20, 2023, 11:00 AM New Opportunities, Meeting Room D in Carroll

The Zoom link for the meeting can be found on page two.

Voting Members

Trevor Nunn

Board Chairperson Faith

Ann Semprini

Board Vice Chairperson Carroll County-Education

Rich Stoffers

Board Treasurer Carroll County-Education

Alisa Olson

Board Secretary Greene County-Consumer

Paige DenAdel
All Four Counties-Human Service

Dan Mythaler

Greene County-Business

Char Bintner
Audubon County

Chris Lee

Carroll County-Health

Tonya Weber

Margaa Shaffa

Margee Shaffer
Audubon County

Heath Hansen

P4F Area Director Cindy Duhrkopf

Fiscal Agent
Central Iowa JDC

1. Welcome & Introductions

2. Approval of Consent Items

Consent Items Action

a. Agenda

b. Minutes of February 16, 2023

c. Financials

3. Board Member Recruitment and Terms

a. Recruitment for FY24 Information

4. Discussion and Action Items:

a. ICAP Insurance and Other Options in 2024 Update

b. FY24 Application Timeline Update

c. P4F Board and Area Director FY24 Budget Action

d. P4F Bylaw Update Action

5. Discussion and Updates in P4F Early Childhood Iowa Area

a. State ECI Office and Legislation Update

b. Dolly Parton's Imagination Library Enrollment Update

6. Public Input

7. Next Meetings:

a. May 18, 2023, 11:00 AM New Opportunities & Zoom

b. June 15, 2023 11:00 AM New Opportunities & Zoom

c. July 20, 2023 11:00 AM New Opportunities & Zoom

8. Adjournment Action

Meetings of the P4F 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. Submit inquires or request to be on the agenda to p4fchildren@gmail.com. All meetings agendas and minutes are posted on the P4F website: partnerships4famlies.org

Article V: Membership and Meetings

Section 12

Telephonic Meetings: Subject to other applicable provisions contained in these bylaws, any action which may be taken at a meeting of the Board or a committee of the Board, may be taken by means of a conference call or virtual meeting or a similar communications through which all persons participating in this meeting can hear each other and the participation in a meeting pursuant to this provision shall constitute presence of person at such meeting.

Proposed Article to Partnerships 4 Families Bylaws

Cindy Duhrkopf is inviting you to a scheduled Zoom meeting.

Topic: P4F Board Meeting

Time: Apr 20, 2023 11:00 AM Central Time (US and Canada)

Every month on the Third Thu, 12 occurrence(s)

Apr 20, 2023 11:00 AM May 18, 2023 11:00 AM Jun 15, 2023 11:00 AM Jul 20, 2023 11:00 AM

Aug 17, 2023 11:00 AM Sep 21, 2023 11:00 AM

Oct 19, 2023 11:00 AM

Nov 16, 2023 11:00 AM

Dec 21, 2023 11:00 AM

Jan 18, 2024 11:00 AM

Feb 15, 2024 11:00 AM

Mar 21, 2024 11:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZ0rcO2hrTwuGNdWbW0KZHoZsIv7oI0773_c/ics?icsToken=98tyKuGhqDwuE9e StBuERpx5BI CLPPztmZbjY1Zqx3SUwtpSqzMJctUZb1WQI-H

Join Zoom Meeting

https://us02web.zoom.us/j/89674937423?pwd=ZEIJSEo0dFZkbHBhS2xVU2FkRkV4UT09

Meeting ID: 896 7493 7423

Passcode: 181013 One tap mobile

+13052241968,,89674937423#,,,,*181013# US +13092053325,,89674937423#,,,,*181013# US

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 896 7493 7423

Passcode: 181013

Find your local number: https://us02web.zoom.us/u/kdQ3QStkRL