Partnerships 4 Families

June 15, 2018

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present: Chad Wittrock, Diane Riggert, Genelle Deist, Karen Gotto, Marilyn Tilley, Area Director Cindy Duhrkopf

Excused Keith Pedersen, Sara Zach, David Brown

Guest*:* Cindy Partlow

Quorum was meet.

Chair, Diane Riggert called the meeting to order at 10:53 a.m.

Wittrock made a motion to approve the agenda, Deist seconded the motion. The Agenda was approved.

Minutes of the previous meeting were reviewed by the Board. Gotto moved to approve the minutes as written and Deist seconded the motion. All voted in favor.

Public Input-Cindy Partlow provide information about the outreach the I-Smile program will do in Greene County next year.

**AREA DIRECTORS REPORT**

**Statewide Area Directors Meeting:** October 10,

 July 10th 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 3rd 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

Board Member Recruitment, a list of board members for FY19 was presented and gaps were discussed. Appreciation was shown to Tilley and Riggert for their six years on the P4F Board.

**Old Business**

 The processing of Fy19 contracts has been completed. We are waiting for the final contract back from the state and for our budget to be approved. Duhrkopf will follow up the state office regarding the budget.

**New Business**

 FY19 Calendar of Meetings was presented, Tilley made a motion to approve the calendar, Deist seconded, all were in favor, the calendar will stand for the next year.

 20th Anniversary Summit & Local Recognition ideas were discussed; it was the consensus of the board to do more public awareness with facts about what P4F has accomplished in the past 20 years. A committee will be established to carry the project out.

 Proposal for By-Law Changes was discussed. Tilley made a motion to change the Partnerships 4 Families By-Laws Article V Membership Section 2 Regular Meetings to read: Regular formal meetings of this Board shall be held at least four times in a fiscal year. Wittrock seconded the motion, all were in favor. Motion passed. A second reading of the change will take place at the next meeting.

 Election of Officers took place; the following slate of officers was recommended for Fy19:

 Chair Chad Wittrock

 Vice Chair Karen Gotto

 Secretary Sarah Zach

 Treasurer Genelle Deist

 Tilley made a motion to approve the slate of officers, Deist seconded the motion. All were in favor the slate stands as elected.

**Other Business-None**

**Financial Report and Business**

 Financial Reports & Vouchers were reviewed. Deist made a motion to approve the reports and vouchers, Gotto seconded the motion. All were in favor, motion passed.

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

Wittrock made a motion to adjourn the meeting, Gotto seconded the motion, all were in favor the meeting ended at 11:21 PM Minutes Respectfully submitted by: Marilyn Tilley