Partnerships 4 Families Board of Directors Early Childhood Iowa Area June 21, 2019 10:30 to Noon Held at New Opportunities, Room D, Carroll, Iowa Draft

Welcome and Introductions	
Approval of Agenda	Action
Approval of Minutes May 17, 2019	Action
Public Input	
Area Directors Report	Information
Board Member Recruitment	Action if Necessary
Old Business Finalize Fy20 Allocation WAGE\$ Additional Hours to Area Director & Early Childhood Iowa Association Participation	Action
New Business FY19 Annual Report	Information
FY20 Contracting	Information
FY20 Calendar of Meetings	Information
Early Childhood Community Plan 2020	Discussion
Election of Officers	Action
Other Business	
Financial Report and Business	
Financial Reports & Vouchers	Action
Next Meetings July 19, 2019 10:30 AM New Opportunities, Carroll Executive Committee Meeting TBD for Annual Report Approv August-No Meeting September 20, 2019 10:30 AM New Opportunities, Carroll	val

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: October 23, 2019
State ECI Board Meeting: June 14, 2019
Early Childhood Stakeholders Meeting: September 10, 2019
Western Iowa Area Directors Meeting: June 25, 2019
Early Childhood Task Force meetings: Joint Meeting in October
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

Preschools: Application being updated will release in August to schools. WCV decided to not do a three-year-old program this year.

H.O.P.E.S.:

- Family Engagement
- Assisting with list of resources for website

Child Care:

Greene County	No open infant slots in Greene County
Manning	Committee working on B/A School, Manilla moving forward
Stuart	Moving forward with First Children's Finance
Glidden	Working with committee on development of a center
Iowa Women's	Jefferson, Manning/IKM and Glidden/Carroll
Foundation	

Board Support

• Awaiting outcome of audit

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: Google Drive Sharing

P4F Board PD: Contracting and Designation Process

Area Director Schedule: Working through June, in Minnesota July 3-8

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