# Partnerships 4 Families Board of Directors Early Childhood Iowa Area May 19, 2017 10:30 to Noon

Held at New Opportunities, Room D

Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes

April 21, 2017 Action

Public Input

Area Directors Report Information

**Old Business** 

Board Member Recruitment Action if needed

Office Transition Information

**New Business** 

FY18 Funding Levels and Carryforward Information

FY18 Program Proposals and Allocation Action

Other Business

Financial Report and Business

Financial Reports Discussion

Vouchers Action

**Next Meetings** 

June 16, 2017 10:30-Noon New Opportunities Room D

July 21, 2017 10:30-Noon New Opportunities Room D

No August Meeting

## AREA DIRECTORS REPORT

Statewide Area Directors Meeting: September 12, 2017

Will start having webinars between state meetings

State ECI Board Meeting: June 2, 2017

Early Childhood Stakeholders Meeting: May 11-not attending review of ECI AD

Western Iowa Area Directors Meeting: July 11 Early Childhood Task Force meetings: June 12-15

Core Services Committee-Pulled back in for evaluation of survey

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

**Social Media/Facebook:** Continue to promote items every Tuesday or more often **Early Childhood Brochures:** updated and being dispersed to area programs, libraries, city halls etc.

**Early Childhood Task Force Meeting:** May meetings will focus on Connections Matter and child population/enrollment at preschools, child care and home visitation **1000 Books before Kindergarten:** Will do one last push with materials and bags to all libraries, child care centers and home visitation programs.

## **Preschools:**

- Approximately 150 children participated at 8 preschool sites.
- Will start the tuition assistance process for FY18 in June

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

- Encouraging programs to increase enrollment
- Attended Prevent Child Abuse Conference

## **Child Care:**

- Community Need Plan in Greene County moving forward, Small group presentation was well attended by community leaders.
- Working with any contacts regarding increasing child care slots

# **Board Support**

- Evaluation of fiscal agent and employer of record, four meetings
- Electronic materials back up

**Area Director PD:** Seeking training regarding record maintenance.

**FY18:** Applications due May 4<sup>th</sup>, meeting May 19<sup>th</sup> if Governor has signed will get contracts out right after meeting.

# **P4F Board PD:** Changing of Fiscal Agents

Fiscal Agent contract will go to CIJDC, \*State has been notified, checks will be routed to them, \*Establishing a payment routing schedule with CIJDC, \*Release preliminary funds to CIJDC in June, \*Final carryforward released after last checks, \*Employer forms to be filled out, \*agreement outlining arrangement being developed

**Area Director Schedule:** Will be taking time off in May/June when grandson arrives, will have access to email while gone.