Partnerships 4 Families Board of Directors Early Childhood Iowa Area November 16, 2018 10:30 to Noon Held at New Opportunities, Room D, Carroll, Iowa

Draft

Welcome and Introductions	
Approval of Agenda	Action
Approval of Minutes September 2018	Action
Public Input	
Area Directors Report	Information
Board Member Recruitment	Information
Old Business Allocation of Carry Forward to fill Gaps Based in ECTF Conversations/ Circle of Control	Action
20 year Celebration	Approval
New Business	
Designation Process and Needs Assessment	Discussion
Preschools and Preschool Support	Discussion
P4F Policies and Procedures	Action
Other Business	
Financial Report and Business	
Financial Reports & Vouchers	Action
Next Meetings	
No December meeting January 18,2019 10:30 AM	

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: October 10th and October 3rd 20th Year Celebration update will be provided at the meeting.

State ECI Board Meeting: January 2019

Early Childhood Stakeholders Meeting: December 11, 2018 Western Iowa Area Directors Meeting: November 27, 2018 Early Childhood Task Force meetings: October and 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:** Within the agenda this month

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- Three regional meetings
- Received ASQ & PICCLO kits from MIECHV for free Total Value \$1200.00
- 5 of 8 staff have passed the Institute for Family Support Professional. Three are working through the modules. Not yet a state requirement. Will be given one year to complete when finalized.
- Tracking LSP reporting

Child Care:

Greene County	Continuing outreach, new center has opened 70 slots
Manning	Committee working on B/A School, attended 3 meeting
Stuart	Brought community back together, possible B/A School, 2 nd meeting being planned with core group
lowa AEYC/Chapter	Meeting being held Nov 7 th

Huge training need for our entire area.

Board Support

- Would like 4 more board members
- Audit first part of January 2019

EC Collaboration: Attempting to engage new partners

Area Director PD: Developing system of electronic record books

P4F Board PD: Needs Assessment and Designation Process

Area Director Schedule: Grandson #3 is due December 23rd, I will take some time off for that and I am scheduled to be off the week between Christmas and New Year.

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