

**Partnerships 4 Families Board of Directors**  
**Early Childhood Iowa Area**  
**January 20, 2017 10:30 to Noon**  
Held at New Opportunities, Room D  
Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes Action  
November 2016

Public Input

Area Directors Report Information

Old Business Action  
Recruitment of P4F Board Members  
Genelle Deist

New Business Action  
Agreed Upon Procedures

Early Childhood Formula Recommendation Action

FY18 RFP Process, Complete Application Action

Preschool Support and Area Preschools Discussion

Budget Reduction Action

Quarterly Reports Information

Other Business

Financial Report and Business

Financial Reports Discussion

Vouchers Action

Next Meetings

February 17, 2017 10:30-Noon New Opportunities Room D  
No March meeting

## **AREA DIRECTORS REPORT**

### **Early Childhood Community Plan**

- Promoted three focus areas at ECTF October 12

**Statewide Area Directors Meeting:** December 7, 2016 upcoming April 19, 2017

**State ECI Board Meeting:** January 6, 2017

**Early Childhood Stakeholders Meeting:** February

**Western Iowa Area Directors Meeting:** February 8, 2017

**Early Childhood Task Force meetings:** March 2016

**Core Services Committee-Short Term-Developing template**

**Early Childhood Formula:** A committee is working toward a recommendation for a formula that is more stable for ECI areas. On Agenda.

**Social Media/Facebook:** Continue to promote items every Tuesday or more often

**Early Childhood Task Force Meeting:** Our March meeting will focus on

**1000 Books before Kindergarten:** Continue to engage libraries in promoting the program.

### **Preschools:**

- Spring payments have been made to majority of preschools
- 12 school districts signed up for a date, more information in meeting

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

- DAISEY reporting system now up and going.
- Wealth of information coming out of DASIEY reports
- Encouraging programs to increase enrollment, Average length of stay 15 months

### **Child Care:**

- New CCDBG rules go into place October 1. Essentials Training two in area
- Emergency Management Plans, meetings in all four counties

### **Board Support**

- Agreed upon procedures, follow up and packing of files in attic
- On site program visits in January
- Electronic materials back up
- Insurance renewal
- Mid year reporting of financials

**Area Director PD:** none scheduled at this time.

**FY18:** Will request full RFP

**P4F Board PD:** Preschool

**Area Director Schedule:** No major time off scheduled at this time. Anticipate time off in May for grandchild.