Partnerships 4 Families Board of Directors Early Childhood Iowa Area

February 15, 2019 10:30 to Noon

Held at New Opportunities, Room D, Carroll, Iowa Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes

November 2018 Action

Public Input

Area Directors Report Information

Board Member Recruitment Action

Approval of Members

Old Business

Designation Process & Needs Assessment Discussion

Data Requests

PD and Outreach Projects Update Possible Motion

Stipend to QuickBooks

New Business

Conflict of Interests Action

Contract Monitoring Schedule Action

H.O.P.E.S. Updates & Tool F Discussion

20th Celebration Kick Off Events Information

Other Business

Financial Report and Business

Financial Reports & Vouchers Action

Yearly Audit of CIJDC by State Auditor Information

Next Meetings

March 15, 2019 10:30 AM

April

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: Took place December 5th, information will be shared at the meeting.

State ECI Board Meeting: January 9, 2019

Early Childhood Stakeholders Meeting: December 11, 2018 requested information

Western Iowa Area Directors Meeting: November 27, 2018

Early Childhood Task Force meetings: October and March will focus on Data **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:** enrollment in P4F Assistance unchanged, payment is made for spring

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- Three regional meetings
- Tracking LSP reporting
- Will be presenting in February

Child Care:

Greene County	New center growing, GCELC 3 block plan
Manning	Committee working on B/A School, Manilla moving forward
Stuart	Possible B/A program at school
Iowa Women's	Jefferson, Manning/IKM and Glidden/Carroll
Foundation	

Board Support

- Would like 3 more board members
- Audit first part of January 2019

P4F Additional PD and Outreach Project:

- Great deal of work in organizing the outreach project and additional PD
- A separate update will be provided the remainder of the year to show progress

EC Collaboration: Attempting to engage new partners

Area Director PD: Electronic engagement of young parents

P4F Board PD: Family Support

Area Director Schedule: Continue work on M-Th. Will be out of state Jan 25-28.

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