

Partnerships 4 Families Board of Directors
Early Childhood Iowa Area
September 15, 2017 10:30 to Noon
Held at New Opportunities, Room D, Carroll, Iowa
Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes Action
July 2017

Public Input

Area Directors Report Information

Old Business Final Action
Bylaw Final Reading
Change membership to a range 7-11 member

Evaluation of Area Director Discussion

New Business Action
FY17 Annual Report Approval

FY17 Carry Forward Allocation Action
Training for HOPES Staff
Preschool

Review of EC Community Plan Priorities Action

ECTF meeting FY18 Discussion

Designation Process Discussion
Mid Cycle 2018 Full Process due fall 2020

Other Business

Financial Report and Business

Financial Reports Discussion

Vouchers Action

Next Meetings

October No Meeting
November 17, 2017 10:30-Noon New Opportunities Room D

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: September 12, 2017

Will start having webinars between state meetings

August Webinar discussed updates to designation process

August Webinar topic is family support- HOPES staff are invited to listen in

State ECI Board Meeting: September 8, 2017

Early Childhood Stakeholders Meeting: September 12 AM

Western Iowa Area Directors Meeting: October 26, 2017

Early Childhood Task Force meetings: Four county meeting October 18th

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:

- Great response 51 students to date-funds maxed as of Sept 5
- Will look at special condition parameters with committee this year

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- Annual Report was done in DAISEY- will bring to the board in November
- 4 county meeting September 21, will check inter rater reliable on LSP

Child Care:

- Community Need Plan in Greene County final presentation delayed.
- Working with any contacts regarding increasing child care slots

Board Support

- Change in fiscal agent going extremely well
- Electronic materials requirements-still seeking guidance on what is recommended

EC Collaboration: Focus at state level to enhance and track collaborative efforts. I will try to highlight collaborations that have taken place at meetings.

Area Director PD: Attending webinars

FY17 Annual Report: All programs were responsive to needs; we will cover individual projects at monthly presentations.

FY17 AUP: AUP performed August 22nd, no issues at that time, waiting for final report from auditor-November meeting

FY18: Budget shortfall in FY17 will affect FY18, expect cuts.

P4F Board PD: Annual report, EC Community Plan, By Laws

Area Director Schedule: Flexing hours over four days most weeks