

Partnerships 4 Families Board of Directors
Early Childhood Iowa Area
June 16, 2017 10:30 to Noon
Held at New Opportunities, Room D 23751 Hwy 30 E Carroll, Iowa
Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes Action
 May 19, 2017

Public Input

Area Directors Report Information

Old Business Action if needed
 Board Member Recruitment

 FY18 Allocations and Contracting Action if needed

New Business Discussion
 FY18 Meeting Schedule
 Topics for discussion, Core Services

 Election of Officers Action
 Chair, Vice Chair, Secretary and Treasurer

Other Business

Financial Report and Business

 Financial Reports Discussion

 Vouchers Action

Next Meetings

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

 No August Meeting

 September 15, 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

State ECI Board Meeting: September

Early Childhood Stakeholders Meeting: September 12, 2017

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

1000 Books before Kindergarten: Will do one last push with materials and bags to all libraries, child care centers and home visitation programs.

Preschools:

- Will start the tuition assistance process for FY18 in June

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- Quarterly Regional Training June 8th in Guthrie Center

Child Care:

- Community Need Plan in Greene County moving forward,
- Working with any contacts regarding increasing child care slots

Board Support

- Move of office and change in fiscal agent/employer of record
- Electronic materials back up

Area Director PD: Seeking training regarding electronic record maintenance.

P4F Board PD: Plan for FY18,

Area Director Schedule: Will be utilizing vacation in June to avoid payout when transferring. July will begin part time status with flexible hours. Considering 3day week or 4 short days.