

**Canceled due to lack of a Quorum**  
**Partnerships 4 Families Board of Directors**  
**Early Childhood Iowa Area**  
**February 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 Action  
November 2017

Public Input

Area Directors Report Information

Board Member Recruitment Discussion

Old Business Action  
AUP Report

Advocacy-Legislation Discussion

New Business Action  
Request from Greene County H.O.P.E.S.

Contract Reviews On-Site & Financial Review Information

Funding Application/Renewal Timeline Action  
Release March 1, Due May 2 and Board Meeting May 18, 2018

Annual Review of P4F Policies & Procedures Action

Board Insurance and Loss Control Measurers Information/Action  
ICAPP Grant

Preschools in the P4F Area Discussion  
Private, School DE Regulated, Head Start  
P4F Tuition Assistance

Other Business

Financial Report and Business

Financial Reports Discussion

Vouchers Action

Next Meetings  
March 16, 2018 or April 20, 2018 10:30-Noon New Opportunities Room D

## AREA DIRECTORS REPORT

**Statewide Area Directors Meeting:** April 25, 2018

Will have webinars between state meetings

December meeting update on Tool FF, PD for Change, Core Services

**State ECI Board Meeting:** April 2018

**Early Childhood Stakeholders Meeting:** Day on the Hill March 19, 2018

**Western Iowa Area Directors Meeting:** February 27, 2018

**Early Childhood Task Force meetings:** Four county meeting March 21, 2018

**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:**

- Convened the preschool committee on December 14<sup>th</sup> in Guthrie Center small changes will be made to application and eligibility of multiple births

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

- Encouraging programs to increase enrollment
- 4 county meeting March 21 in the morning-
- Both Carroll County staff who took Family Development Specialist Training- passed their test.

**Child Care:**

- Working with any contacts regarding increasing child care slots

**Board Support**

- Have done outreach in Guthrie County for new board member

**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:** Thirty Million Words, Electronic Records,

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

**P4F Board PD:** Child Care

**Area Director Schedule:** Flexing hours over four days most weeks

Contract Monitoring P4F Fy18	
	Date
Carroll PH HOPES	1/31/2018
Guthrie PH HOPES	1/30/2018
Greene PH HOPES	1/29/2018
Family Resource Center-CCP	1/29/2018
CCR&R	2/20/2018
New Opp Dental	2/20/2018
Webster Co Health	2/26/2018