

Partnerships 4 Families Board of Directors
Early Childhood Iowa Area
November 17, 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
September 2017

Public Input

Area Directors Report Information

Old Business Discussion
Evaluation of Area Director

FY17 Carry Forward Allocation Action

New Business Action
AUP Report if available from accountant

Performance Measurers-Indicators Action

Advocacy-Legislation Discussion

H.O.P.E.S. Discussion

Other Business

Financial Report and Business

Financial Reports Discussion

Vouchers Action

Next Meetings

December No Meeting
January 19, 2018 10:30-Noon New Opportunities Room D

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: December 6, 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: January 2018

Early Childhood Stakeholders Meeting: December 12, 2017

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:

- 56 students to date-funds maxed as of November 6th with additional funds
- Convening the preschool committee on December 14th in Guthrie Center

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- 4 county meeting September 21, checked inter rater reliable on LSP

Child Care:

- Community Need Plan complete with First Children's Finance, they are looking at land options.
- Working with any contacts regarding increasing child care slots

Board Support

- Have done outreach in Guthrie County for new board member
- Renewal for board insurance is in process

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 both state and some national level ones. Gaining information that I share with others. One was on electronics and young children. We are to teach children to be users of electronics not just consumers.

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