

**Partnerships 4 Families Board of Directors
Early Childhood Iowa Area
April 17, 2020 10:30 to Noon**

Join Zoom Meeting <https://us04web.zoom.us/j/7755880927>

**From Governor Reynolds Proclamation
ELECTRONIC MEETINGS AND HEARINGS**

SECTION SIXTY-NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I continue to temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section.

Welcome and Introductions

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| Approval of Agenda | Action |
| Approval of Minutes February 21, 2020 | Action |
| Public Input | |
| Area Directors Report | Information |
| Board Member Recruitment: Tom Jeschke, Panora Need: Business Person | Action Item |
| Financial Report and Business Financial Reports & Vouchers | Action |
| Preschool Funding, Mini Grants and Carry Forward | Discussion |
| Old Business Request for Proposals in FY21 Due May 4, 2020 at Noon | Information |
| New Business Agreed Upon Procedures-Audit FY19 | Action |
| Funding Levels FY21 | Information |
| Board Support & Area Director FY21 Budget | Action |
| Finalize Goals and Strategies for 2020 EC Comm Plan | Action |

Other Business

Next Meetings

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|---------------|---|
| May 15, 2020 | 10:30 AM at New Opportunities, Inc. Carroll or Zoom |
| June 19, 2020 | 10:30 AM at New Opportunities, Inc. Carroll or Zoom |
| July 17, 2020 | 10:30 AM at New Opportunities, Inc. Carroll or Zoom |

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: Weekly more often since mid-March

State ECI Board Meeting: June 5, 2020

Early Childhood Stakeholders Meeting:

Western Iowa Area Directors Meeting: May 11, 2020 via Zoom

Early Childhood Task Force meetings: Will reconvene in fall

Early Childhood Formula: Phase in over 4 years (Base 5%, 0-5 Pop 35%, 185% of FPL 0-5 6-%) Will begin in FY19, FY20 2nd year, FY21 3rd year

Social Media/Facebook: Continue to promote items every Tuesday or more often

Toddler Fest Greene County Postponed

Preschools: All preschool tuition assistance has been paid for the year.

H.O.P.E.S.: Conducting visits virtually either by phone or Zoom

Child Care:

As of this writing many are closed. The Child Care Project and CCR&R are providing support throughout this time.

Board Support

- Insurance policy has been renewed
- Received ICAP grant for security of the office, we have remaining \$300 to use

EC Collaboration: Data gathering and collaborating with providers to get information for updating our Early Childhood Community Plan

Designation Process 2020:

- Must submit updated Early Childhood Community Plan by October 31, 2020.
- Started document October 2019, demographics portion complete
- Fiscal assessment was due from providers Jan 15th that section is complete
- Completed analysis of Needs
- More input needed regarding Priorities-Small group after April 1st ECTF meetings
- Board to finalize Goals and Strategies April 2020

Area Director PD: Electronic Meetings

P4F Board PD: FY 21

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|----------------------------|-----------|----------------|
| FY21 School Ready Draft | \$425,798 | FY21 \$415,672 |
| FY21 Early Childhood Draft | \$81,587 | FY21 \$74,219 |

Area Director Schedule: Mon-Wed with some hours on Thurs or Friday to check email. Will not be taking vacation in April to Colorado, may still take last week of April off.