

Partnerships 4 Families

June 16, 2017

Meeting Took Place at New Opportunities in Carroll, Iowa

Members present:, Chad Wittrock, Diane Riggert, Teresa Ball, Genelle Deist, Sarah Zach, Karen Gotto Area Director Cindy Duhrkopf

Excused Amy Carpenter, Marilyn Tilley, Tim Jones Keith Pedersen, Dawn Rudolph

Guest: none

Quorum Was meet

Chair, Teresa Ball called the meeting to order at 10:40 a.m.

Wittrock made a motion to approve the agenda, Riggert seconded the motion. The Agenda was approved.

Minutes of May 19, 2017 meeting were reviewed by the Board. Wittrock moved to approve the minutes as written and Deist seconded the motion. All voted in favor.

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, she is considering 3 day week or 4 short days.

Public Input-None

Old Business

Board Member Recruitment continues, Duhrkopf updated the board on her efforts.

FY18 Allocations and Contracting updated was provided. The state has received our contract and approved our budget. Efforts with the new fiscal agent are going well. Duhrkopf provided an update on carryforward and electronics. Zach made a motion recommending the purchase of a new laptop and scanner to be completed in this fiscal year. Gotto seconded the motion. All were in favor, motion passed.

New Business

FY18 Meeting Schedule was provided, Duhrkopf asked for input on what the board would like to learn and will provide a final schedule in July. Core Services will be added to the topics once that is finalized at the state level.

Election of Officers took place after Duhrkopf thanked Carpenter, Rudolph, Jones and Ball for their service to the board.

Riggert made a motion to reappoint Tilley to secretary, Ball seconded the motion, all were in favor.

Ball made a motion to nominate Riggert as Chair and Wittrock as Vice Chair, Gotto seconded the motion, all were in favor.

Riggert made a motion to nominate Gotto as Treasurer, Deist seconded the motion, all were in favor.

The slate of officers for FY18 will be Riggert, Chair, Wittrock, Vice Chair, Tilley Secretary, and Gotto as Treasurer.

Other Business-None

Financial Report and Business

Financial Reports and vouchers were presented. Deist made a motion to approve the reports and voucher, Zach seconded the motion, all were in favor reports and vouchers were accepted.

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

The meeting ended at 12:00 PM Minutes respectfully submitted by: Cindy Duhrkopf