

Partnerships 4 Families Board of Directors

Early Childhood Iowa Area

July 21, 2017 10:30 to Noon

Held at New Opportunities, Room D, Carroll, Iowa
Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes
June 16, 2017 Action

Public Input

Area Directors Report Information

Old Business
Board Member Recruitment Action if needed
Change to Bylaws

Meeting Schedule Fy18 Information

New Business
Approval of FY17 AR Financial Statements Action
FY17 Carry Forward Action
Annual Report Approval Action
Policy for Claims Processing Action
Evaluation of Area Director Discussion

Other Business

Financial Report and Business

Financial Reports Discussion

Vouchers Action

Next Meetings

August No Meeting

September 15, 2017 10:30-Noon New Opportunities Room D

October No Meeting unless called for action needed of the board

AREA DIRECTORS REPORT

Statewide Area Directors Meeting: September 12, 2017

Will start having webinars between state meetings

July Webinar discussed child care programs for refugees

August Webinar topic is family support- HOPES staff are invited to listen in

State ECI Board Meeting: September 2017

Early Childhood Stakeholders Meeting: September 12 AM

Western Iowa Area Directors Meeting: October 26, 2017

Early Childhood Task Force meetings: Four county meeting in October

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

Early Childhood Brochures: updated and being dispersed

1000 Books before Kindergarten: last of materials shared with libraries

Preschools:

- In process of getting agreements to preschools
- Will attend preschool meetings to streamline process for parents

H.O.P.E.S.:

- Encouraging programs to increase enrollment
- Annual Report was done in DAISEY

Child Care:

- Community Need Plan in Greene County moving forward, final presentation will take place soon.
- Working with any contacts regarding increasing child care slots

Board Support

- Change of fiscal agent, processing of vouchers and record keeping
- Electronic materials requirements

Area Director PD: Attending webinars, seeking training on electronic management of records. Continue to increase utilization of Google platform more.

FY17: Closing out FY17 quickly, will have AUP performed August 22nd, change in fiscal agent is going smoothly, discussion within the meeting regarding process.

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

P4F Board PD: Financial

July will be spent discussing financial processes of the board.

Area Director Schedule: Reduced hours to 24, adjusting to what works best, three 8 hour days or time spread over 4 days.