**Quad Counties 4 Kids MEETING AGENDA**

**Wednesday, January 24, 2018--6:00 p.m.**

**FINANCE COMMITTEE WILL MEET AT 5:30 PM**

**Serving children and families in Adams, Ringgold, Taylor and Union Counties**

**Creston Elementary School, 805 Academic Avenue, Creston, Iowa**

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| **Introductions** | Information |
| **Additions/Approval of agenda** | Action Required |
| **Approval of Minutes October 24, 2017 Meeting** | Action Required |
| **Report from the Finance Committee** * Approval of Vouchers
 | Action Required |
| **Program Reports*** If available
 | Information |
| **Budget Amendment*** State budget update
* Mini-grants (preschool/centers/in-home providers)
 | InformationAction Required |
| **Proposed By-Law Change*** Second reading
 | Action Required |
| **Election of Officers for Calendar Year 2019*** Chair, Vice Chair & Recording Secretary
 | Action Required |
| **Board Memberships*** Recruitment
 | Information |
| **RFP Committee Member Appointments*** 3-4 Board Members
* Timeline
 | Information/Action |
| **Early Childhood FY2019 Preliminary Funding*** New formula phase-in
 | Information |
| **Director Report/Discussion*** Preschools update
* Adams/Taylor County Behavioral Health Coalition-website
* ECI Core Services
* PCA Iowa Needs Assessment—RFP for FY2019
* ICAP Insurance Grant
* CCNC update for Ringgold County only
 | Information |
| **Professional Development** * Child Care Data 2012-2017
* Why Child Care Matters to Iowa Businesses
* State ECI Board PPP Committee
 | Information |
| **Public Comments/Agency Sharing** *Persons wishing to address the boards are requested to identify themselves and state the matter* *on which they wish to comment. The boards will appreciate your cooperation in keeping your*  *comments brief. Please observe the time allocated by the board chair.* |
| **Meeting Schedule*** 2018: March 28—May 23—June 27
 | Information |
| **Adjourn** |  |

Contact person: Vicki Sickels, Director | Quad Counties 4 Kids Early Childhood Area| vsickels@windstream.net |807 W. Columbus Street | Mount Ayr, IA 50854| Cell: 515-868-8729 | phone or text

**Board Members:**

**If you wish to be listed as excused from the meeting, please notify me via email, phone or text.**