**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) | Information  Action 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](mailto: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.**