**Quad Counties 4 Kids MEETING AGENDA**



**Wednesday, March 28, 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 January 24, 2018 Meeting** | Action Required |
| **Report from the Finance Committee**   * Approval of Vouchers | Action Required |
| **ICAP Insurance Renewal**   * Renewal of Insurance – if available | Action Required |
| **CCNC Services**   * Approve Contract with Decatur Co PH for CCNC services for Ringgold County only | Action Required |
| **Safety Item Funding**   * Additional money for safety items | Action Item |
| **RFP & Mini-Grant Update**   * ICAPP Grant Update * RFP Issued March 9, due April 16, 4:00 PM * In-home provider list to-date * Preschool & Center mini-grants due Friday, April 20 | Information |
| **Director Report/Discussion**   * Calendar * MCO Partnership Meeting * ICAP Insurance $1,000 grant update * Site Visits * Regional Director Meeting Update | Information |
| **Professional Development**   * Board Member Self-Assessment (Annual) | 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**   * **RFP Committee meeting April 25 at 6:00 PM Pizza Ranch** * May 23 and 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.**