**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**

|  |  |
| --- | --- |
| **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 |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.**