**Quad Counties 4 Kids MEETING AGENDA**

 **Wednesday, August 29, 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 May 23, 2018 Meeting** | Action Required |
| **Board Membership*** Approval of Kristyn Mercer board membership
* Reappointments to board (Jenny Robinson, Kathy Ralston)
 | Action Required |
| **Report from the Finance Committee** * Approval of Final Financial Statements FY2018
* Approval of FY2019 Claims
 | Action Required |
| **Additional FY2019 RFP*** Approval of RFP for CCNC services Marion County PH
 | Action Required |
| **Fy2018 Annual Report*** Review and consideration of approval
 | Action Required |
| **Evaluations*** Board Member Self-evaluation
* Director Evaluation
 | Information |
| **Board Membership*** Update on recruitment
 | Information |
| **Director Report/Discussion*** Calendar
* Scholarship Report
* HHS Grant Application Partnership
* Nurtured Hearts Approach
* Other
 | Information |
| **Professional Development** * Agency Updates
* Board member activities
 | 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*** **October 24, January 30, March 27, May 22**
 | 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.**