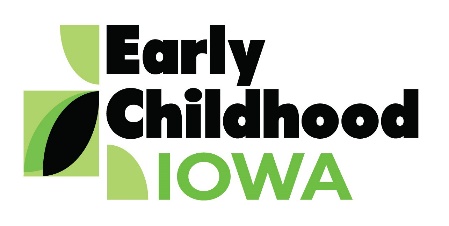
**Quad Counties 4 Kids MEETING AGENDA**



**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](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.**