**Quad Counties 4 Kids MEETING AGENDA**

 **Wednesday, February 20, 2019--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 29, 2018 Meeting** | Action Required |
| **Approval of new Board Member*** Tasha Moore representing Ringgold County
 | Action Required |
| **Report from the Finance Committee** * Approval of claims since last meeting
 | Action Required |
| **Contract Amendments*** Taylor and Adams County Family Support Programs
 | Action Required |
| **Nurtured Heart Approach*** Taylor County
 | InformationAction Required |
| **Provider Grants*** In-home provider
* Centers
* Preschool
 | Action Required |
| **Program Reports from Family Support Programs*** Review semi-annual data
 | Information |
| **SWOT Analysis** | Information |
| **FY2020 RFP*** Appoint RFP Committee
* RFP Timeline
 | Information |
| **Director Report/Discussion*** Calendar
* Scholarship Report
* Nurtured Heart Approach Report (Creston & Mount Ayr)
* ICAP Safety Grant Update
* Families First Act
* Federal Preschool Development Grant-State
* 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*** **March 27 (?), May 22 (RFP committee meeting in April)**
 | 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.**