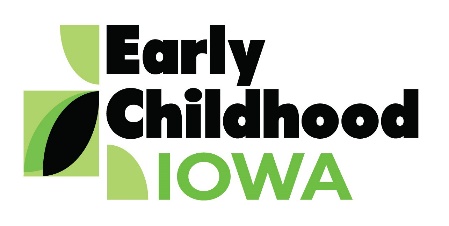
**Quad Counties 4 Kids MEETING AGENDA**



**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 | Information  Action 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](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.**