

DRAFT

Dubuque County Early Childhood (DCEC) Board Meeting

February 27, 2018, Keystone Area Education Agency

2310 Chaney Road, Dubuque, IA

Agenda:

NOTE: The in-service session is part of the regular business meeting and is for all members.

Time:	Agenda Item:	Presenters:	Type of Item:	Associated Strategic Priorities:
12:00 p.m.	Call to Order, Review Agenda, In-Kind Form	Dan Huss, Secretary	Information	All priorities
12:05 p.m.	In-Service Session – Strategic Planning Activity for Priority #2.	Long-Range Planning	Discussion	Learning Readiness
12:30 p.m.	Meeting Minutes, January 23, 2018, p. 4	Dan Huss	Action Item	All priorities
12:35 p.m.	Consent Items: 1. Attendance Record, p. 3 2. Director’s Report, p. 6 3. Early Care and Education, p. 8 4. Long-Range Planning, p. 9 5. Executive/Finance, p. 10	Dan Huss, Committee Chairs as needed	Action Item	All priorities
12:40 p.m.	Key Action Items: 1. Budget Shift Recommendation, p. 11 – Approve line item shift for child care provider grants.	1. Dan Huss	Action Items	Learning Readiness
12:45 p.m.	Old Business: 1. Mid-Cycle Review Visit (deferred from Jan.) 2. Child Care Data Follow-Up (deferred from Jan.) 3. Board Self-Assessment (deferred from Jan.) 4. Quarterly Fiscal Report (deferred from Jan.) 5. Highlights of Program Quarterly Reports (deferred from Jan.) 6. Collaboration/Advocacy/Day on the Hill/Budget (deferred from Jan.) 7. Two Funding Proposals (deferred from Jan.) 8. Update on Resource Development Event, p. 14	1. Sherri Edwards 2. Tara Roddick 3. Jim Guentherman 4. Sherri Edwards 5. Program Reps. 6. Sherri Edwards 7. Sherri Edwards 8. Ashley Weber	Information, Discussion	All priorities
1:05 p.m.	New Business: 1. Community Mental Health Event 2. Early Childhood Recommendations, p. 18 3. Input from the Community	1. Jim Guentherman 2. Sherri Edwards 3. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Dan Huss	Action Item	

Next Meeting: March 27, 2017, 12:00 p.m., Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA

For directions to Keystone Area Education Agency, go to: <https://goo.gl/maps/fx6hAGLsnfT2>

Meetings of the DCEC Board are open to the public and adhere to Open Meetings/Records Laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (563) 588-1620.

Vision: All children in Dubuque County are healthy and successful.

Priorities of Dubuque County Early Childhood:

· Family Success Skills · Learning Readiness · Safe & Secure Relationships · Healthy Physical & Mental Development