

DRAFT

Dubuque County Early Childhood (DCEC) Board Meeting

March 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	Nick Patrum, Chair	Information	All priorities
12:05 p.m.	In-Service Session – Strategic Planning Activity for Priority #3	Long-Range Planning	Discussion	Safe & Secure Relationships
12:40 p.m.	Meeting Minutes, February 27, 2018, p. 4	Nick Patrum	Action Item	All priorities
12:45 p.m.	Consent Items: 1. Attendance Record, p. 3 2. January and February Financials, p. 6-13 3. Director’s Report, p. 14 4. Resource Development, p. 16 5. Early Care and Education, p. 17 6. Advocacy/Public Awareness, p. 18	Nick Patrum, Committee Chairs as needed	Action Item	All priorities
12:45 p.m.	Key Action Items	–	Action Item	–
12:50 p.m.	Old Business: 1. Update on Resource Development Event, p. 19 2. Mid-Cycle Review Visit, p. 24 3. Quarterly Fiscal Report, p. 6-13	1. Ashely Weber 2. Angela Petsche 3. Nick Patrum	Information, Discussion	All priorities
1:00 p.m.	New Business: 1. In-Service on Financial Report Structure, p. 6-13 2. Conflict-of-Interest Form/Taxes Request, p. 41 3. Collaboration/Advocacy/Day on the Hill, p. 43 4. Process for Request for Proposals, separate 5. Month of the Young Child, p. 51 6. April Meeting 7. Input from the Community	1. Nick Patrum 2. Sherri Edwards 3. Sherri Edwards 4. Nick Patrum 5. Nick Patrum 6. Nick Patrum 7. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Nick Patrum	Action Item	

Next Meeting: April 24, 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