

DRAFT

Dubuque County Early Childhood (DCEC) Board Meeting

May 22, 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, Introductions/Get-Acquainted Question, Review Agenda, In-Kind Form	Nick Patrum, Chair	Information	All priorities
12:05 p.m.	Meeting Minutes, March 27, 2018, p. 4	Nick Patrum	Action Item	All priorities
12:10 p.m.	Consent Items: 1. Attendance Record, p. 3 2. March and April Financials, p. 6-13 3. Director's Report, p. 14 4. Long-Range Planning, p. 17 5. Executive/Finance (four meetings), p. 18 6. Board Development, p. 35 7. Early Care and Education, p. 36 8. Grant Recommendations, p. 37	Nick Patrum, Committee Chairs as needed	Action Item	All priorities
12:15 p.m.	Key Action Items: 1. Budget Shift for Parents as Teachers, p. 19-21 – Approve recommendation to shift funds between designated line items to meet needs at year end. No change to total grant amount. 2. Budget Shift for Child Care Resource & Referral, p. 23-24 – Approve recommendation to shift funds between designated line items to meet needs at year end. No change to total grant amount. 3. FY19 Funding Grant Awards and Budgets, p.23-29 – Approve recommendation for grant awards for FY19 and program budgets. 4. Articles of Incorporation, p. 23, 30-34 – Approve Articles of Incorporation to apply to change DCEC status from unincorporated association to incorporation.	1. Executive/Finance 2. Executive/Finance 3. Executive/Finance 4. Executive/Finance	Action Items	1. Family Success Skills 2. Learning Readiness 3. All priorities 4. All priorities
12:40 p.m.	Old Business: 1. Mid-Cycle Review Visit (deferred from March) 2. Conflict-of-Interest Form	1. Angela Petsche 2. Sherri Edwards	Information, Discussion	All priorities
12:50 p.m.	New Business: 1. In-Service on Annual Event 2. Highlights of Program Quarterly Reports, p. 67 3. Collaboration/Advocacy 4. June Meeting Location 5. Input from the Community	1. Ashley Weber 2. Program Reps. 3. Sherri Edwards 4. Nick Patrum 5. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Nick Patrum	Action Item	

Next Meeting: June 26, 2017, 12:00 p.m., Dubuque Schools Administration/Forum, 2310 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