

Dubuque County Early Childhood (DCEC) Board Meeting

August 28, 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, Review Agenda, In-Kind Form	Angela Petsche, Chair	Information	All priorities
12:05 p.m.	Governor's Volunteer Award Recognition, p. 23-24	Angela Petsche	Information	All priorities
12:25 p.m.	Meeting Minutes, June 26, 2018, p. 4	Angela Petsche	Action Item	All priorities
12:30 p.m.	Consent Items: 1. Attendance Record, p. 3 2. June Financials, p. 7 3. Director's Report, p. 11 4. Executive/Finance, p. 16 5. Board Development, p. 21	Angela Petsche, Committee Chairs as needed	Action Item	All priorities
12:35 p.m.	Key Action Items: 1. FY19 Revised Budget, p. 18 – Approve recommendation for changes to the FY19 budget. 2. Director Opening, p. 16 – Approve recommendation on new director compensation package with flexibility granted to committee. 3. Membership Recommendations, p. 21 – Approve recommendations to change Don Vrotsos' designation and appoint Dale Snyder as a new member. 4. Annual Report, separate handout – Approve draft Annual Report for FY18 as submitted.	1. Executive/Finance 2. Executive/Finance 3. Nick Patrum/Don Vrotsos 4. Sherri Edwards	Action Items	All priorities
12:50 p.m.	Old Business:		Information, Discussion	All priorities
12:50 p.m.	New Business: 1. In-Service on Committees, p. 79 2. Collaboration/Advocacy 3. Highlights of Program Annual Reports, p. 28 4. Input from the Community	1. Committee Chairs 2. Sherri Edwards 3. Program Reps 4. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Angela Petsche	Action Item	
Next Meeting: September 25, 2018, 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