

Dubuque County Early Childhood (DCEC) Board Meeting

November 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, Introductions, Review Agenda, In-Kind Form and submit any additional documents to approve.	Angela Petsche, Chair	Information	All priorities
12:10 p.m.	Meeting Minutes, September 25 and October 23, 2018	Angela Petsche, Chair	Action Item	All priorities
12:15 p.m.	Consent Items: 1. Attendance Record 2. August and September Financials 3. Executive/Finance meeting notes (2) 4. Early Care and Education meeting notes (2)	Angela Petsche, Committee Chairs as needed	Action Item	All priorities
12:20 p.m.	Key Action Items: 1. Quarterly Reports from contractors 2. CCRR 5 Year Child Care Data and CCRR Annual Report	1. Contract Liaisons 2. CCRR	Action Items	All priorities
12:25 p.m.	Old Business: 1. Executive Director/hired and training	1. Angela		All priorities
12:30 p.m.	New Business: 1. Input from the Community. 2. Update on the Annual Fundraiser	1. Any 2. Kristy/team	Information, Discussion	All priorities
1:00 p.m.	Adjourn	Angela Petsche	Action Item	
Next Meeting: January 22, 2019, 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