

Dubuque County Early Childhood (DCEC) Board Meeting

October 23, 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
12:10 p.m.	Meeting Minutes, September 25, 2018	Angela Petsche, Chair	Action Item	All priorities
12:15 p.m.	Consent Items: 1. Attendance Record 2. August Financials 3. Executive/Finance meeting notes 4. Early Care and Education meeting notes	Angela Petsche, Committee Chairs as needed	Action Item	All priorities
12:20 p.m.	Key Action Items: 1. Director – offer made and background check is pending approval 2. Annual fundraiser update – need more volunteers 3. Dubuque County Supervisor’s grant 4. Quarterly Reports from contractors	1. Executive/Finance 2. Fundraising Team 3. Angela, Chair 4. Contract Liaisons	Action Items	All priorities
12:25 p.m.	Old Business: None	None	None	All priorities
12:30 p.m.	New Business: 1. Input from the Community. 2. Kids Expo Update	1. Any 2. Any	Information, Discussion	All priorities
1:00 p.m.	Adjourn	Angela Petsche	Action Item	
Next Meeting: November 27, 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