

Dubuque County Early Childhood (DCEC) Board Meeting

September 25, 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, August, 28, 2018 | Angela Petsche, Chair | Action Item | All priorities |
| 12:15 p.m. | Consent Items: 1. Attendance Record, p. 3 | Angela Petsche, Committee Chairs as needed | Action Item | All priorities |
| 12:20 p.m. | Key Action Items: 1. Director benefits, p. — Approve recommendation on new director PTO (Paid Time Off) with flexibility granted to committee. | 1. Executive/Finance | Action Items | All priorities |
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| 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/Angela | Information, Discussion | All priorities |
| 1:00 p.m. | Adjourn | Angela Petsche | Action Item | |
| Next Meeting: October 23, 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