

Dubuque County Early Childhood (DCEC) Special Board Meeting

March 6, 2019, Keystone Area Education Agency
2310 Chaney Road, Dubuque, IA

Agenda

Time:	Agenda Item:	Presenters:	Type of Item:	Associated Strategic Priorities:
10:00 a.m.	Call to Order	Angela Petsche, Chair	Information	All priorities
10:01 a.m.	Consent Agenda: 1. Nov 2018 Meeting Minutes p. 2 2. Dec 2018 Financials, p. 5 3. Director's Report, p. 9 4. Exec/Finance Jan & Feb Minutes, p. 10 5. ECE Meeting Jan. Minutes, p. 14	Angela Petsche	Action Item	All priorities
10:06 p.m.	Key Action Items: 1. FY18 Audited Financials, separate doc – Approve as submitted by Eide Bailly. 2. Expense request for donor management program p. 15 3. Grant recommendations, February, p. 16 4. Resolution for credit card p. 17	1. Executive/Finance 2. Executive/Finance 3. Maria Morris 4. Petsche/Morris	Action Items	All priorities
	Old Business: None		Information, Discussion	All priorities
10:21 p.m.	New Business: 1. Input from the Community		Information, Discussion	All priorities
10:30 a.m.	Adjourn	Angela Petsche	Action Item	
Next Meeting: March 27, 2019 at 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