

Dubuque County Early Childhood (DCEC) Board Meeting

September 25, 2019, Keystone Area Education Agency

2310 Chaney Road, Dubuque, IA

Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
12:00 p.m.	Call to Order, Introductions, New Executive Director	Petsche, Chair	
12:01 p.m.	Key Action Items: 1. August 2019 BOD Meeting Minutes p. 2. August 2019 Exec/Finance Meeting Minutes p. 3. Bank Statement p. 4. September 15, 2019 BOD Special Meeting Minutes (Annual Report) 5. September Grant Recommendations 6. Directors Report p.	1. Angela	Action Items
12:40 p.m.	Updates 1. BOD Contact List 2. Community Plan – Long Range Planning Committee (Extension granted by ECI) 3. ECI Strategic Plan & Needs Assessment 4. Kids Expo – Oct. 5 – Volunteers needed 5. Gala – April 9, 2020, Diamond Jo 6. Program updates to share	1. Abbey 2. Abbey/Angela 3. Abbey 4. Abbey	Information, Discussion
12:50 p.m.	New Business 1. Input from the Community		Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
Next Meeting: October 23, 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