

## Dubuque County Early Childhood (DCEC) Board Meeting

April 22, 2020, GoToMeeting

### Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
12:00 p.m.	Call to Order, Introductions, Roll Call	Petsche, Chair	
12:01 p.m.	Key Action Items: 1. March 2020 BOD Meeting Minutes p.2-4 2. February 2020 Exec/Finance Meeting Minutes p. 5 3. Bank Statement p. 6 4. VNA Amendment Request p.7-9 5. CCRR Child Care Grant Request p.10	1. Angela	Action Items
12:40 p.m.	Updates 1. Gala Updates - NEW DATE: Tuesday, September 1, 2020 p. 11 2. Kids Expo – Oct. 3 p. 3. DCEC Contract Renewal Process and Timeline p. 12-14 4. ECI Updates p. 15-16 5. CCRR Remaining Funds p. 17 6. Community Impact Grant Updates 7. HK Financials p. 18 8. Program Updates CCRR Clarke Nursing: Patricia Veneziano (May 31) PAT VNA	1. Abbey	Information, Discussion
12:50p.m.	New Business 1. Input from the Community		Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
<b>Next Meeting: May 27 , 2020 at 12:00 p.m., GoToMeeting</b>			

*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

*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.*

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