

DRAFT

Dubuque County Early Childhood (DCEC) Meeting

January 24, 2017, Keystone Area Education Agency (AEA)

2310 Chaney Road, Dubuque, IA

Agenda:

NOTE: The in-service session is part of the regular business meeting. Therefore, the agenda timeframe is somewhat longer than usual. Please plan schedules accordingly.

Time:	Agenda Item:	Presenters:	Type of Item:	Associated Strategic Priorities:
12:00 p.m.	Call to Order, Introductions, Review Agenda, In-Kind Form	Joel Reicks, Chair	Information	All priorities
12:05 p.m.	In-Service Session: Program Spotlights, p. 32-35	Long-Range Planning Committee	Information	All priorities
12:25 p.m.	Meeting Minutes, November 22, 2016, p. 4	Joel Reicks	Action Item	All priorities
12:30 p.m.	Consent Items: 1. Attendance Record, p. 3 2. October, November, December Financials, p. 6-17 3. Director's Report, p. 18 4. Long-Range Planning, p. 20, 21 5. Advocacy/Public Awareness, p. 22 6. Sustainability, p. 23 7. Early Care and Education, p. 24 8. Grant Recommendations, p. 25 9. Executive/Finance, p. 26	Joel Reicks, Committee Chairs as needed	Action Item	All priorities
12:35 p.m.	Key Action Items: 1. Audit Report, separate document – Request approval of the audit report for FY 2016.	1. Joel Reicks	Action Items	All priorities
12:45 p.m.	Old Business: 1. Collaboration/Advocacy Updates 2. Day on the Hill and February Meeting Date, p. 26	1. Sherri Edwards 2. Sherri Edwards	Information, Discussion	All priorities
12:55 p.m.	New Business: 1. Mid-Year Fiscal Report, p. 14-17, 27 2. Dubuque Racing Association Grant 3. Mid-Year Funding Reduction, p. 26 4. Highlights of Program Quarterly Reports, p. 36-51 5. State Board Candidate, p. 26 6. Early Childhood Funding Formula Survey, separate document 7. Input from the Community	1. Nick Patrum, Sherri Edwards 2. Joel Reicks 3. Joel Reicks 4. Program representatives 5. Joel Reicks 6. Sherri Edwards 7. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Joel Reicks	Action Item	
Next Meeting: To be determined in February.				

For directions to Keystone AEA, 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 (formerly Empowerment):

- Quality Community Services · Family Success Skills · Early Nurturing and Learning
- Safe and Secure Relationships · Healthy Development