

DRAFT

Dubuque County Early Childhood (DCEC) Board Meeting

October 24, 2017, Keystone Area Education Agency

2310 Chaney Road, Dubuque, IA

Agenda:

NOTE: The in-service session is part of the regular business meeting and is information for all members. Additionally, any new member with questions or in need of more information can attend a pre-meeting session.

Time:	Agenda Item:	Presenters:	Type of Item:	Associated Strategic Priorities:
11:30 a.m.	OPTIONAL Pre-Meeting: Q & A for New Members	Sherri Edwards	Information	All priorities
12:00 p.m.	Call to Order, Review Agenda, In-Kind Form	Nick Patrum, Chair	Information	All priorities
12:05 p.m.	Introductions/Get-Acquainted – What’s your hometown and the farthest place you have lived?	Board Development	Information	All priorities
12:10 p.m.	Five-Minute Topics – Officer Roles, p. 19	Sherri Edwards, Executive Committee	Information	All priorities
12:15 p.m.	Meeting Minutes, September 26, 2017, p. 4	Nick Patrum	Action Item	All priorities
12:20 p.m.	Consent Items: 1. Attendance Record, p. 3 2. September Financials, p. 6-9 3. Director’s Report, p. 10 4. Executive/Finance, p. 14 5. Long-Range Planning, p. 15 6. Early Care and Education, p. 16 7. Grant Recommendations, p. 17	Nick Patrum, Committee Chairs as needed	Action Item	All priorities
12:25 p.m.	Key Action Items: None	–	Action Items	All priorities
12:25 p.m.	Old Business: 1. Technology Assessment Grant 2. Kids Expo-Dubuque County and <i>Family Resource Guide</i>	1. Sherri Edwards 2. Sherri Edwards	Information, Discussion	All priorities
12:40 p.m.	New Business: 1. Program Quarterly Report Highlights, p. 20-30 2. Board Self-Assessment, p. 36 3. In-Service Session on Strategic Priority #1, p. 37 4. Collaboration/Advocacy Updates 5. Input from the Community	1. Program Reps. 2. Long-Range Plan. 3. Long-Range Plan. 4. Sherri Edwards 5. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Nick Patrum	Action Item	

Next Meeting: November 28, 2017, 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