

DRAFT

Dubuque County Early Childhood (DCEC) Board Meeting

November 28, 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.

Time:	Agenda Item:	Presenters:	Type of Item:	Associated Strategic Priorities:
12:00 p.m.	Call to Order, Review Agenda, In-Kind Form	Nick Patrum, Chair	Information	All priorities
12:05 p.m.	In-Service Session – Presentation on Child Care Recruitment Efforts	Whitney Roepke, Child Care Resource & Referral	Information	Learning Readiness
12:25 p.m.	Meeting Minutes, October 24, 2017, p. 4	Nick Patrum	Action Item	All priorities
12:30 p.m.	Consent Items: 1. Attendance Record, p. 3 2. October Financials, p. 6-9 3. Director's Report, p. 10 4. Resource Development, p. 12 5. Advocacy/Public Awareness, p. 15 6. Early Care and Education, p. 16 7. Executive/Finance, p. 17	Nick Patrum, Committee Chairs as needed	Action Item	All priorities
12:35 p.m.	Key Action Items: 1. Secretary Nomination – Approve nomination for this open position. 2. Policies Mid-Year Review/Fy18 Changes, p. 19-21 – Approve policy changes based on best/current practices and Designation standards.	1. Nick Patrum 2. Executive/Finance	Action Items	All priorities
12:40 p.m.	Old Business: 1. Board Self-Assessment, p. 25 2. Follow Up on Strategic Priority #1, p. 26-27 3. Vroom Grant, p. 28-30 4. Mid-Cycle Review, p. 31-32	1. Long Range Plan. 2. Long Range Plan. 3. Sherri Edwards 4. Executive/Finance	Information, Discussion	All priorities
1:00 p.m.	New Business: 1. Resource Development Goals/Event, p. 12 2. Child Care App Proposal 3. Potential Annual Report Taskforce, p. 17 4. Parents as Teachers Honor, p. 33 5. Collaboration/Advocacy Updates 6. Input from the Community	1. Resource Dev. 2. Executive/Finance 3. Executive/Finance 4. Amy Kallaher 5. Sherri Edwards 6. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Nick Patrum	Action Item	

Next Meeting: January 23, 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