

DRAFT

Dubuque County Early Childhood (DCEC) Meeting

February 23, 2017, Dubuque Schools Administration Building
2300 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. 21-24 | Long-Range Planning Committee | Information | All priorities |
| 12:25 p.m. | Meeting Minutes, January 24, 2017, p. 4 | Joel Reicks | Action Item | All priorities |
| 12:30 p.m. | Consent Items: 1. Attendance Record, p. 3 2. January Financials, p. 6-9 3. Director's Report, p. 10 4. Executive/Finance, p. 12 5. Advocacy/Public Awareness, p. 16 6. Early Care and Education, p. 17 7. Grant Recommendations, p. 18 | Joel Reicks, Committee Chairs as needed | Action Item | All priorities |
| 12:35 p.m. | Key Action Items: 1. Member Nomination, p. 19 – Request approval of Kevin Lynch as the City Council Representative. 2. Mid-Year Funding Reduction and Budget Recommendations, p. 13-15 – Request approval of budget adjustments to address mid-year funding reduction. | 1. Nick Patrum 2. Executive Committee | Action Items | All priorities |
| 12:50 p.m. | Old Business: 1. Collaboration/Advocacy Updates/Day on the Hill 2. Dubuque Racing Association Grant 3. Early Childhood Funding Survey, p. 25-30 and separate handout | 1. Sherri Edwards 2. Sherri Edwards 3. Executive Committee | Information, Discussion | All priorities |
| 1:10 p.m. | New Business: 1. Program Observation Opportunities 2. Input from the Community | 1. Sherri Edwards 2. Any | Information, Discussion | All priorities |
| 1:15 p.m. | Adjourn | Joel Reicks | Action Item | |
| Next Meeting: March 28, 2017, 12:00 p.m., Keystone Area Education Agency, 2310 Chaney Road, Dubuque, IA | | | | |

For directions to Dubuque Schools Administration, go to: <http://mapq.st/2kOgt9y>

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