

DRAFT

Dubuque County Early Childhood (DCEC) Meeting

March 28, 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, Review Agenda, In-Kind Form	Joel Reicks, Chair	Information	All priorities
12:05 p.m.	Introduction Activity	Board Development Committee	Activity	All priorities
12:15 p.m.	In-Service Session: Program Spotlights, p. 25-28	Long-Range Planning Committee	Information	All priorities
12:35 p.m.	Meeting Minutes, February 23, 2017, p. 4	Joel Reicks	Action Item	All priorities
12:40 p.m.	Consent Items: 1. Attendance Record, p. 3 2. February Financials, p. 6-9 3. Director's Report, p. 10-15 4. Executive/Finance, p. 16-18 5. Board Development, p. 22	Joel Reicks, Committee Chairs as needed	Action Item	All priorities
12:45 p.m.	Key Action Items: 1. Member Leave of Absence, p. 17 – Request approval of a leave of absence for Ashley Weber.	1. Joel Reicks	Action Items	All priorities
12:50 p.m.	Old Business: 1. Current Year Budget Update, p. 17 2. Collaboration/Advocacy Update, p. 12-15 3. Early Childhood Funding Survey, p. 34-39	1. Nick Patrum 2. Sherri Edwards 3. Executive Committee	Information, Discussion	All priorities
1:00 p.m.	New Business: 1. DCEC Strategic Plan, p. 40-42 2. FY18 Funding Renewal Application/Process, p. 19-21 3. <i>Family Resource Guide</i> Process, p. 17 4. Officer Information, p. 23 5. Spring Site Visits 6. Input from the Community	1. Sherri Edwards 2. Nick Patrum 3. Nick Patrum 4. Nick Patrum 5. Sherri Edwards 6. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Joel Reicks	Action Item	

Next Meeting: April 25, 2017, 12:00 p.m., Keystone Area Education Agency, 2310 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 (formerly Empowerment):

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