

DRAFT

Dubuque County Early Childhood (DCEC) Meeting

April 25, 2017, Keystone Area Education Agency (AEA)

2310 Chaney Road, Dubuque, IA

Agenda:

NOTE: The in-service session is part of the regular business meeting. It 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	Joel Reicks, Chair	Information	All priorities
12:05 p.m.	Introduction Activity	Board Development Committee	Activity	All priorities
12:15 p.m.	Meeting Minutes, March 28, 2017, p. 4	Joel Reicks	Action Item	All priorities
12:20 p.m.	Consent Items: 1. Attendance Record, p. 3 2. Director's Report, p. 6 3. Early Care and Education, p. 9 4. Grant Recommendations, p. 10 5. Advocacy/Public Awareness, p. 11	Joel Reicks, Committee Chairs as needed	Action Item	All priorities
12:25 p.m.	Key Action Items	Joel Reicks	Action Items	All priorities
12:25 p.m.	Old Business: 1. Officer Information (deferred from March), p. 12 2. Spring Site Visits (deferred from March) 3. <i>Family Resource Guide</i> Process	1. Board Development 2. Sherri Edwards 3. Executive/Finance	Information, Discussion	All priorities
12:35 p.m.	New Business: 1. Collaboration/Advocacy Update, p. 8 2. Highlights of Program Quarterly Reports, p. 16-30 3. Program Observation Experiences 4. Web Site Issues 5. Board In-Service Plan Update, p. 13 6. In-Service on Publications and Public Awareness 7. Input from the Community	1. Sherri Edwards 2. Program Contacts 3. Board Members 4. Sherri Edwards 5. Jim Guentherman 6. Sherri Edwards 7. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Joel Reicks	Action Item	

Next Meeting: May 23, 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