

DRAFT

Dubuque County Early Childhood (DCEC) Meeting

May 23, 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, Introductions	Joel Reicks, Chair	Information	All priorities
12:05 p.m.	Meeting Minutes, April 25, 2017, p. 4	Joel Reicks	Action Item	All priorities
12:10 p.m.	Consent Items: 1. Attendance Record, p. 3 2. March and April Financials, p. 6-13 3. Director's Report, p. 14 4. Executive/Finance, p. 16 5. Early Care and Education, p. 20 6. Grant Recommendations, p. 21 7. Long-Range Planning, p. 22 8. Board Development, p. 23	Joel Reicks, Committee Chairs as needed	Action Item	All priorities
12:15 p.m.	Key Action Items: 1. FY18 Budget Recommendation, p. 17 2. Board Members' Term Renewals, p. 23 3. Officer Nomination, p. 23	1. Nick Patrum 2. Nick Patrum 3. Gina Blean	Action Items	All priorities
12:30 p.m.	Old Business: 1. Family Resource Guide Process 2. Quarterly Financial Report	1. Sherri Edwards 2. Nick Patrum	Information, Discussion	All priorities
12:35 p.m.	New Business: 1. Collaboration/Advocacy Update 2. Member Candidates Needed, p. 23 3. Annual Policies and Bylaws Reviews, p. 16 4. Kindergarten Survey Report, p. 24 5. In-Service on Community Plan and Strategic Objectives, separate handout 6. Input from the Community	1. Sherri Edwards 2. Nick Patrum 3. Joel Reicks 4. Sherri Edwards 5. Long-Range Planning Committee 6. Any	Information, Discussion, Action Item	All priorities
1:15 p.m.	Adjourn	Joel Reicks	Action Item	
Next Meeting: June 27, 2017, 12:00 p.m., Dubuque Schools Administration Building/Forum, 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 (formerly Empowerment):

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