

**DRAFT****Dubuque County Early Childhood (DCEC) Annual Meeting**

June 27, 2017, Dubuque Schools Administration Building/Forum

2300 Chaney Road, Dubuque, IA

**Agenda:**

NOTE: This meeting is extended in length and scheduled to end at 1:30 p.m. It includes two in-service sessions as part of the regular business meeting. These are information for all members.

<b>Time:</b>	<b>Agenda Item:</b>	<b>Presenters:</b>	<b>Type of Item:</b>	<b>Associated Strategic Priorities:</b>
12:00 p.m.	Call to Order, Review Agenda, In-Kind Form, Introductions	Joel Reicks, Chair	Information	All priorities
12:05 p.m.	Introductions/Get-Acquainted Activity	Board Development	Information	All priorities
12:10 p.m.	Program Spotlight and Exhibit: Clarke University Community Health Program	Guests from Clarke University	Information	Healthy development
12:30 p.m.	Meeting Minutes, May 23, 2017, p. 4	Joel Reicks	Action Item	All priorities
12:35 p.m.	Consent Items: 1. Attendance Record, p. 3 2. May Financials, p. 6-9 3. Director's Report, p. 10 4. Executive/Finance, p. 12 5. Board Development, p. 16 6. Advocacy/Public Relations, p. 17 7. Long-Range Planning, p. 18	Joel Reicks, Committee Chairs as needed	Action Item	All priorities
12:40 p.m.	Key Action Items: 1. Budget Shift Recommendation, p. 12-15 – Request approval of budget shifts for Parents as Teachers. 2. Board Member Resignations, p. 16 – Request approval of resignations for Nancy Bradley and Bob Shaw. 3. Board Member Nominations, p. 16 – Request approval of nominations of Dan Huss and Cindy Steffens. 4. Officer Nomination, p. 16 – Request approval of nomination of Angela Petsche as vice chair. 5. Annual Director's Review and Compensation Recommendation, p. 12 – Provide summary of director's review and FY18 compensation change recommendation. 6. Annual Policies Review and Recommendations for Changes, p. 19-32 – Request approval of policy changes as recommended through review.	1. Nick Patrum 2. Nick Patrum 3. Nick Patrum 4. Nick Patrum 5. Joel Reicks 6. Joel Reicks	Action Items	All priorities
12:50 p.m.	Old Business: 1. <i>Family Resource Guide</i> Process 2. Bylaws Review, p. 35-41	1. Sherri Edwards 2. Joel Reicks	Information, Discussion	All priorities
12:55 p.m.	New Business: 1. In-Service on Community/Strategic Plans 2. Collaboration/Advocacy Update 3. Post-Assessment Process, p. 33-34 4. Administrative Service Providers, p. 12 5. Recognition of Board Members and Referrals 6. Input from the Community	1. Sherri Edwards 2. Sherri Edwards 3. Long-Range Planning 4. Joel Reicks 5. Joel Reicks 6. Any	Information, Discussion, Action Item	All priorities
1:30 p.m.	Adjourn	Joel Reicks	Action Item	
<b>Next Meeting: August 22, 2017, 12:00 p.m., Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA</b>				

For directions to Dubuque Schools Administration Building/Forum, go to: <http://mapq.st/2tuFgo2>

*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