

# DRAFT

## Dubuque County Early Childhood (DCEC) Board Meeting

August 22, 2017, Keystone Area Education Agency  
2310 Chaney Road, Dubuque, IA

### Agenda:

NOTE: The in-service session is part of the regular business meeting and 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	Nick Patrum, Chair	Information	All priorities
12:05 p.m.	Governor's Volunteer Award Recognition, p. 26	Nick Patrum	Information	All priorities
12:15 p.m.	Meeting Minutes, June 27, 2017, p. 4	Nick Patrum	Action Item	All priorities
12:20 p.m.	Consent Items: 1. Attendance Record, p. 3 2. June Financials, separate handout 3. Director's Report, p. 7 4. Executive/Finance, p. 10 5. Long-Range Planning, p. 14 6. Board Development, p. 24	Nick Patrum, Committee Chairs as needed	Action Item	All priorities
12:25 p.m.	Key Action Items: 1. Revised Budgets for Fiscal Year (FY) 18, p. 11-13— Request approval of budget changes based on final carryforward amounts. 2. Board Member Reappointment, p. 24 – Request approval to renew Brian Recker for a second term. 3. Board Member Resignation, p. 24 – Request approval of resignation for Kris Croatt. 4. Board Member Nomination, p. 24 – Request approval of nomination of Ashlee Metcalf. 5. Draft Annual Report for FY17, separate handout – Request approval of Annual Report for FY17.	1. Nick Patrum 2. Nick Patrum 3. Nick Patrum 4. Nick Patrum 5. Sherri Edwards	Action Items	All priorities
12:40 p.m.	Old Business: 1. Post-Assessment Results, p. 21-23	1. Long-Range Plan.	Information, Discussion	All priorities
12:50 p.m.	New Business: 1. Highlights of Program Annual Reports, 29-74 2. Financial Report Update 3. Collaboration/Advocacy Update 4. Recommendations for Board Candidates 5. In-Service on Revised Strategic Plan, p. 15-18 6. Kids Expo-Dubuque County Promotion, p. 75-76 7. Input from the Community	1. Program Reps. 2. Nick Patrum 3. Sherri Edwards 4. Nick Patrum 5. Long-Range Plan. 6. Sherri Edwards 7. Any	Information, Discussion, Action Item	All priorities
1:15 p.m.	Adjourn	Nick Patrum	Action Item	

**Next Meeting: September 26, 2017, 12:00 p.m., Keystone Area Education Agency, 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:**

· Family Success Skills · Learning Readiness · Safe & Secure Relationships · Healthy Physical & Mental Development