

# DRAFT

## Dubuque County Early Childhood (DCEC) Board Meeting

September 26, 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	Nick Patrum, Chair	Information	All priorities
12:05 p.m.	Get-Acquainted Activity – What’s one thing most people don’t know about you?	Board Development	Information	All priorities
12:10 p.m.	In-Service Session: Highlights of the Health Incentive Grant	Brittany Hubanks	Information	Healthy Physical & Mental Development
12:25 p.m.	Meeting Minutes, August 22, 2017, p. 4	Nick Patrum	Action Item	All priorities
12:30 p.m.	Consent Items: 1. Attendance Record, p. 3 2. July and August Financials, p. 7-14 3. Director’s Report, p. 15 4. Resource Development, p. 18 5. Long-Range Planning, p. 19 6. Advocacy/Public Awareness, p. 20 7. Grant Recommendations, p. 21	Nick Patrum, Committee Chairs as needed	Action Item	All priorities
12:35 p.m.	Key Action Items: 1. Board Member Resignation – Request approval of resignation for Brian Recker. 2. Board Member Nomination – Request approval of nomination of Jeff Turner.	1. Nick Patrum 2. Nick Patrum	Action Items	All priorities
12:40 p.m.	Old Business: 1. Suggestions for Board Candidates (deferred from August), p. 23 2. Collaboration/Advocacy Updates (deferred from August) 3. Kids Expo-Dubuque County Update, p. 24	1. Nick Patrum 2. Sherri Edwards 3. Sherri Edwards	Information, Discussion	All priorities
12:50 p.m.	New Business: 1. Parents as Teachers Structure, p. 25 2. Future Strategic Planning Activities, p. 19 3. New Web Site Design 4. Technology Assessment Grant, p. 26 5. Designation Process Released, p. 6. Input from the Community	1. Amy Kallaher 2. Long Range Plan. 3. Sherri Edwards 4. Sherri Edwards 5. Sherri Edwards 6. Any	Information, Discussion	All priorities
1:15 p.m.	Adjourn	Nick Patrum	Action Item	

**Next Meeting: October 24, 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