

## Dubuque County Early Childhood (DCEC) Board Meeting

October 23, 2019, Keystone Area Education Agency

2310 Chaney Road, Dubuque, IA

### Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
12:00 p.m.	Call to Order, Introductions, New Executive Director	Petsche, Chair	
12:01 p.m.	Key Action Items: 1. September 2019 BOD Meeting Minutes p.2 2. September 2019 Exec/Finance Meeting Minutes p.4 3. Bank Statement p.5 4. October Grant Recommendations p.9 5. ECE Committee Meeting Minutes p.10 6. Directors Report p.11	1. Angela	Action Items
12:40 p.m.	Updates 1. Pat Emerson p.12 2. Long Range Planning Committee – meeting this month to start the process. We are looking for more volunteers to help on this committee. 3. Kids Expo Discussion – Oct. 5 4. Gala Updates – April 9, 2020 - Survey p.14 5. Program updates to share	1. Angela	Information, Discussion
12:50 p.m.	New Business 1. Input from the Community		Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
<b>Next Meeting: November 27, 2019 at 12:00 p.m., Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA</b>			

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