

Dubuque County Early Childhood (DCEC) Board Meeting

February 26, 2020, 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. January 2020 BOD Meeting Minutes p.2 2. Executive/Finance Meeting February Minutes p.4 3. Bank Statement p.5 4. Directors Report p.6 5. ECE Meeting Minutes p.7 6. Board Member – Laura Roussell p.8 7. Grant Recommendations – Holy Ghost & Diaundra Tuner p. 10 | 1. Don/Abbey | Action Items |
| 12:40 p.m. | Updates 1. Gala Updates – April 9, 2020 2. Solutions Tour – Feb. 6 th 3. Grant Request – Dubuque County Supervisors 4. Resource Guide Updates – TH/Radio Dubuque 5. Program updates to share | 1. Don/Abbey 2. Tara 3. Tara 4. Tara | Information, Discussion |
| 12:50p.m. | New Business 1. Input from the Community | | Information, Discussion |
| 1:00 p.m. | Adjourn | Petsche | Action Item |
| Next Meeting: March 25 , 2020 at 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