

Dubuque County Early Childhood (DCEC) Board Meeting

January 27, 2020, Keystone and/or GoToMeeting

2310 Chaney Road, Dubuque, IA

Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
12:00 p.m.	Call to Order, Introductions	Petsche, Chair	
12:01 p.m.	Key Action Items: <ol style="list-style-type: none"> 1. November BOD Minutes p.2 2. November Exec – Fin Cmte Minutes p.3 3. Special December BOD Minutes p.4 4. Early Child & Education Minutes p. 5 5. Child Care Grant Request p.6 6. Bank Statement p.7 	1. Angela	Information, Discussion
12:20 p.m.	Discussion/Updates: <ol style="list-style-type: none"> 1. Y1 Identified Priorities p.9 2. Kids Expo – Oct. 2, 2021 3. Gala Updates – Sept. 9. 2021 4. Children’s Brain Health – Children’s Book 5. Dubuque County Board of Supervisors Grant Update 6. Biennial Report Submitted 7. Audit: Next Week 8. ECI Designation Visit – Feb. 24 – Quorum 9. Program Update <ol style="list-style-type: none"> a. CCR&R b. Clarke c. PAT d. VNA 	1. Abbey	Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
Next Scheduled Meeting: February 24, 2021 at 12:00 p.m., GoToMeeting (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA			