

Dubuque County Early Childhood (DCEC) Board Meeting

September 23, 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. August BOD Minutes p.2 2. September 15 Special BOD Minutes p.4 3. June Exec – Fin Cmte Minutes p.5 4. Dale Snyder Resignation p.6 5. Bank Statement p.7 6. HK Financials p.8 	<ol style="list-style-type: none"> 1. Angela 	Action Items
12:15 p.m.	Discussion/Updates: <ol style="list-style-type: none"> 1. Gala/Fundraising/Silent Auction;: Total \$31,376 2. ECI Updates – Tool O Statewide Performance Measures 3. CCRR: New In-Home Child Care Provider Program Updates 4. Board Development 5. Site Visits/Monitoring 6. Family Resource Guide 7. Child Care Coalition/Bricks to Clicks 8. New Office/Office Furniture 9. LRP/Steering Committee 10. Program Updates – PAT/CCRR/VNA/Clarke 	<ol style="list-style-type: none"> 1. Abbey 	Information, Discussion
12:50p.m.	New Business <ol style="list-style-type: none"> 1. Input from the Community 		Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
Next Scheduled Meeting: October 28, 2020 at 12:00 p.m., GoToMeeting (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA			