

Dubuque County Early Childhood (DCEC) Board Meeting

June 17, 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	Petsche, Chair	
12:01 p.m.	Key Action Items: 1. March 2020 BOD Meeting Minutes p.2 2. March 2020 Exec/Finance Minutes p.5 3. April Bank Statement p.6 4. May Bank Statement p.9 5. CCR&R: May Scholarships p.11 6. PAT Amendment p.12 7. ECI Contract p. 14 8. FY21 Proposed Budget (will be sent in later email)	1. Angela	Action Items
12:40 p.m.	Updates 1. Directors Report pg. 29 • Gala Updates – September 1, 2020 • 2020 Kids Expo Canceled (New date 10/2/21) • Child Care Providers Discussion • PAT/Home Visitation Updates • LRP Committee • IWF – yard signs 2. Program Updates CCRR Clarke PAT VNA	1. Abbey	Information, Discussion
12:50p.m.	New Business 1. Input from the Community		Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
Next Scheduled Meeting: August 26, 2020 at 12:00 p.m., Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA			

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

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.

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