

DUBUQUE COUNTY EARLY CHILDHOOD (DCEC) BOARD MEETING

Board Meeting January 26, 2022 - Zoom & In Person at Keystone RM 1

Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
12:00 p.m.	Call to Order	Dan Huss, Chair	
12:01 p.m.	Welcome	Dan	Information, Discussion
12:05 p.m.	January Meeting - Key Action Items: 1. November BOD Minutes p. 2 2. November Exec/Finance Meeting Minutes p. 4 3. December Bank Statement p. 5 4. HK Financials p. 7 5. DCEC Board Application – Joshua Merritt p.35 6. DCEC Board Application – Ron Axtell p.36	Dan	Action Item
12:20 p.m.	January Meeting - Discussion/Updates 1. ECI Annual Report https://earlychildhood.iowa.gov/document/eci-2021-annual-report 2. Q2 Reports https://drive.google.com/drive/folders/1X9XsBtyLwZ02JKNUUpZPwMwGBqiaL6tCu?usp=sharing 3. Internship Updates 4. New In-Home Child Care Provider Program 5. Gala – April 21 6. Next meeting: February 16 th 7. Program Updates <ul style="list-style-type: none"> • CCR&R • PAT • VNA • Clarke 	Abbey	Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
Next Scheduled Meeting: February 16, 2022 at 12:00 p.m. Zoom (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA			