

**DUBUQUE COUNTY EARLY CHILDHOOD (DCEC) BOARD MEETING**  
 Board Meeting November 17, 2021 - Zoom & In Person at Keystone RM 2

**Agenda**

<b>Time:</b>	<b>Agenda Item:</b>	<b>Presenters:</b>	<b>Type of Item:</b>
12:00 p.m.	Call to Order	Dan Huss, Chair	
12:01 p.m.	Welcome	Dan	Information, Discussion
12:05 p.m.	<b>November Meeting - Key Action Items:</b> 1. October BOD Minutes p. 2 2. October Exec/Finance Meeting Minutes p. 4 3. October Bank Statement p. 5 4. HK Financials p. 7	Dan	Action Item
12:20 p.m.	<b>November Meeting - Discussion/Updates</b> 1. Family Resource Guides – copies available 2. Be A Healthy You! In Dubuque – Board Members 3. Governor’s Child Care Task Force Report p. 32 <ul style="list-style-type: none"> <li>• Mary Jansen (CCR&amp;R) provides updates on Child Care Task Forces Report.</li> <li>• November 22, 2021, 9:00 a.m.</li> <li>• Join Zoom Meeting:  <a href="https://us02web.zoom.us/j/87495084547?pwd=MkhkczVJMjgyOURqQ0V5amtFRFd3UT09">https://us02web.zoom.us/j/87495084547?pwd=MkhkczVJMjgyOURqQ0V5amtFRFd3UT09</a> </li> </ul> 4. DCEC Contact Information – Updates 5. DCEC Board Meetings: <ul style="list-style-type: none"> <li>• No December Meeting – Happy Holidays &amp; Happy New Year!</li> <li>• January 26, 2022</li> <li>• February 16, 2022</li> <li>• March 23, 2022</li> <li>• April 27, 2022</li> </ul> 6. Program updates <ul style="list-style-type: none"> <li>• CCR&amp;R</li> <li>• PAT</li> <li>• VNA</li> <li>• Clarke</li> </ul>	Abbey	Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
<b>Next Scheduled Meeting: January 26, 2021 at 12:00 p.m. Zoom (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA</b>			