

DUBUQUE COUNTY EARLY CHILDHOOD (DCEC) BOARD MEETING

Board Meeting October 27, 2021 - Zoom & In Person at Keystone RM 2

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. | October Meeting - Key Action Items: Action Items <ol style="list-style-type: none"> 1. September BOD Minutes p. 2 2. September Exec/Finance Meeting Minutes p. 4 3. September Bank Statement p. 5 4. New Board Member Application – Lisa Tebockhorst p. 7 5. CCR&R Grant Recommendations p. 8 | Dan | Action Item |
| 12:20 p.m. | October Meeting - Discussion/Updates <ol style="list-style-type: none"> 1. Child Care Nurse Consultant (CCNC) Interim Plan p.9 2. Community Impact Grant – Internship 3. Kids Expo Updates – 100 vehicles/300 guest 4. Family Resource Guide – copies available 5. Be A Health You Book! IN Dubuque 6. CCRR – IICC (Investing in Iowa Child Care Funding) p. 11 7. Program updates: <ul style="list-style-type: none"> o CCRR o PAT o VNA o Clarke | Abbey | Information, Discussion |
| 1:00 p.m. | Adjourn | Petsche | Action Item |
| Next Scheduled Meeting: November 17, 2021 at 12:00 p.m. Zoom (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA | | | |