

**Dubuque County Early Childhood (DCEC) Board Meeting**  
 ANNUAL MEETING June 30, 2021 - In Person & Keystone Room 3AB

**Agenda**

<b>Time:</b>	<b>Agenda Item:</b>	<b>Presenters:</b>	<b>Type of Item:</b>
12:00 p.m.	Call to Order	Angela Petsche, Chair	
12:01 p.m.	<b>Annual Meeting</b> 1. Welcome 2. Introductions <i>Packet #1 - FY22 Budget/Contracts/ECI Grant Application</i> 3. FY22 Budget 4. FY22 Contracts 5. FY22 ECI Grant Application	Angela	Information, Discussion
12:05 p.m.	<b>June Meeting - Key Action Items:</b> <i>Packet #2 - June 2021 Meeting</i> 1. May Board Meeting Minutes p.2 2. May 24 Executive/Finance Meeting Minutes p. 3. CCRR Budget - FY21 Budget Line Items 4. May Bank Statement p. 5. May HK Financial Statement p. 6. New Board Member Applications a. Sarah Adams b. Brittany Loeffelholz 7. FY22 Board of Directors a. President b. Secretary c. Treasurer	Angela	Action Item
12:20 p.m.	<b>June Meeting - Discussion/Updates</b> <ul style="list-style-type: none"> <li>● Thank you to board members rolling off               <ul style="list-style-type: none"> <li>○ Angela Petsche</li> <li>○ Don Vrotsos</li> <li>○ Gina Blean</li> <li>○ Cindy Steffens</li> <li>○ Ashley Weber</li> </ul> </li> </ul> <i>Packet #3 - FY22 Board of Directors Packet</i> <ul style="list-style-type: none"> <li>● FY22 Board Packets               <ul style="list-style-type: none"> <li>○ Calendar</li> <li>○ FY22 Board of Directors</li> <li>○ Fact Sheet</li> <li>○ Conflict of Interest</li> <li>○ Check List</li> </ul> </li> <li>● New In-Home Providers Grant Updates (Dubuque County Board of Supervisors)</li> <li>● Gala Updates - Sept. 9</li> <li>● Kids Expo - Oct. 2</li> <li>● Program updates:               <ul style="list-style-type: none"> <li>○ CCRR</li> <li>○ PAT</li> <li>○ VNA</li> <li>○ Clarke</li> </ul> </li> </ul>	Abbey	Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
<b>Next Scheduled Meeting: August 25, 2021 at 12:00 p.m. Zoom (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA</b>			

