

DUBUQUE COUNTY EARLY CHILDHOOD (DCEC) BOARD MEETING

April 28, 2021 - Zoom

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 Board Meeting Minutes p.2 2. April 6 Executive/Finance Meeting Minutes p.4 3. Bank Statement p.5 4. 990 p.7 5. HK Financial Statement - February p.51 6. HK Financial Statement - March p.76 7. PAT Budget Amendment p.103 8. ECI Association FY22 p.109	Angela	Information, Discussion
12:20 p.m.	Discussion/Updates: 1. Gala Updates – Sept. 9. 2021 2. Kids Expo - Oct. 2, 2021 3. ECI: Family Support COVID Guidance Updated p.112 4. Board Development/Application 5. Quarterly Reports Updates a. CCRR p.114 b. PAT p.119 c. VNA p.131 6. CCRR/One time grant enhancement Application p.135 7. Program Update a. CCR&R b. Clarke c. PAT d. VNA	Abbey	Information, Discussion
1:00 p.m.	Adjourn	Petsche	Action Item
Next Scheduled Meeting: May 26, 2021 at 12:00 p.m., GoToMeeting (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA			