

Dubuque County Early Childhood (DCEC) Board Meeting

March 24, 2021 - Zoom

Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
12:00 p.m.	Call to Order, Introductions	Petsche, Chair	
12:01 p.m.	ECI Designation Visit Summary 1. DCEC Designation Visit Summary p.2	Amanda Winslow - ECI	Information, Discussion
12:15 p.m.	Key Action Items: 2. January Board Meeting Minutes p.4 3. January Executive/Finance Meeting Minutes p.5 4. CCR&R Budget Movement p.7 5. Bank Statement p.8 6. Audit Summary p.9 7. HK Financial Statement p.32	Angela	Information, Discussion
12:20 p.m.	Discussion/Updates: 1. Gala Updates – Sept. 9, 2021 - Sponsorship Form p.58 2. Kids Expo - Oct. 2, 2021 3. Sesame Street in our Communities p.59 4. Children’s Brain Health – Children’s Book 5. Child Care Coalition - Presentation/Survey 6. ECI FY22 Draft Allocations p.60 i. FY22 Renewal Process 7. Board Development Updates 8. Carry Forward FY22 Updates 9. Quarterly Reports Updates 10. 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: April 28, 2021 at 12:00 p.m., GoToMeeting (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA			