

Scott County Kids Early Childhood Iowa Board

Meeting of February 3, 2015

**Scott County Administrative Center**

**600 W. 4th Street, Davenport**

**1st Floor Board Room**

11:30am – 1:00 pm

You are welcome to bring your brownbag lunch.

Agenda

1. Call to Order –Marc Engels, Vice Chair
2. Introductions
3. Approval of Minutes for November 4, 2014, December 2, 2014 and revised September 2, 2014 minutes
4. Old Business
5. Fiscal Issues
6. FY15 Expenditures
7. Maternal, Infant and Early Childhood (MIECHV)
8. Levels of Excellence
9. Muscatine ECI
10. New Business
    1. Presentation: Child Care and Preschool Scholarships
    2. Audit
    3. Early Head Start
    4. Amendment to State ECI contract
    5. Early Childhood Coordinating Council
    6. Committee Reports
11. Contracts Management
12. Committee Report
13. Home Visitation Proposal
14. Outcomes
15. Committee Report
16. REDCap report
17. Nominations
18. Committee Report
19. Election of Officers
20. Election and Re-election of board members
21. Public Awareness
22. Committee Report
23. Community Meetings
24. Levels of Excellence
    1. State Early Childhood Iowa
       1. State ECI Board Meeting: 1/9/15 Report from Clewell
       2. State ECI Coordinator Meeting: 12/3/14Report from Martens
    2. Legislative Recap

March 5th Day on the Hill

1. Other Business
2. Public Input
3. Next Meeting March 3, 2015