

Scott County Kids Early Childhood Iowa Board

Meeting of June 2, 2015

**Scott County Family Y**

**624 E. 4th Street, Davenport**

Board Retreat: 9:00am

Board Meeting: 11:30am – 1:00 pm

Agenda

1. Call to Order –Larry Barker, Chair
2. Introductions
3. Approval of Minutes for May 5, 2015
4. Old Business
5. Fiscal Issues
6. FY15 Expenditures
7. Levels of Excellence
8. Maternal, Infant and Early Childhood (MIECHV)
9. New Business
   1. Review Community Wide Indicators and Trend Data
   2. FY 16 Proposed Budget
   3. FY16 Processes
      1. Insurance
      2. Fiscal Agent
      3. Review Policies
   4. Early Childhood Coordinating Council (Deb Gustafson)
   5. Committee Reports
10. Contracts Management
11. Committee Report
12. Quality Child Care
13. Outcomes
14. Committee Report
15. Nominations
16. Committee Report
17. Public Awareness
18. Committee Report
19. Community Meetings
    1. State Early Childhood Iowa
       1. State ECI Board Meeting 6/5/15 Report from Clewell at August meeting
       2. State ECI Coordinator Meeting: 9/16/15Report from Martens at October meeting
    2. Legislative Recap
20. Other Business
    1. Schedule of FY16 Meetings
    2. Conflict of Interest Statement and Board Survey
21. Public Input
22. Next Meeting August 4, 2015