

Scott County Kids Early Childhood Iowa Board

Meeting of August 4, 2015

**Scott County Administrative Center**

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

**First Floor Boardroom**

11:30am – 1:00 pm

You are welcome to bring your brownbag lunch.

Agenda

1. Call to Order –Larry Barker, Chair
2. Introductions
3. Approval of Minutes for June 2nd 2015
4. Old Business
5. Fiscal Issues
6. FY15 Expenditures
7. FY16 Expenditures
8. FY16 Budget
9. Levels of Excellence
   1. Board survey
10. Maternal, Infant and Early Childhood (MIECHV)
11. New Business
    1. Presentation: Tiffany Tpepkes, Scott County Health Department
    2. Early Childhood Coordinating Council
    3. Committee Reports
12. Contracts Management
13. Carry forward
14. CPR 1st Aid Scholarships
15. AIM4Excellence
16. Bright Beginnings and NEST
17. Family Connects
18. Site Visit Summary
19. Outcomes
20. Nominations
21. Public Awareness
    1. Evaluation and Salary Adjustment for Coordinator
    2. State Early Childhood Iowa
       1. State ECI Board Meeting: 6/5/15 Report from Clewell
       2. State ECI Coordinator Meeting: 6/26/15 Report from Martens
    3. Legislative Recap
22. Other Business
23. Public Input
24. Next Meeting September 1st 2015