

Scott County Kids Early Childhood Iowa Board

Meeting of October 6, 2015

**Scott County Administrative Center**

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

**Room 605**

11:30am – 1:00 pm

You are welcome to bring your brownbag lunch.

Agenda

1. Call to Order –Lawrence Barker, Chair
2. Introductions
3. Approval of Minutes for September 1, 2015
4. Old Business
5. Fiscal Issues
6. FY16 Expenditures
7. Bylaws (action item)
8. Services Out of Area (action item)
9. Policies and Procedures
10. Community Plan
11. Maternal, Infant and Early Childhood Home Visitation
12. New Business
    1. Presentation: Liam Healy, DHS
    2. Review of Independent Audit Report FY14
    3. Early Childhood Coordinating Council
    4. Committee Reports
13. Contracts Management
14. Committee Report
15. Outcomes
16. Committee Report
17. Nominations
18. Committee Report
19. Re-election
20. Election of new member
21. Resignation
22. Public Awareness
23. Committee Report
24. Community Meetings
    1. State Early Childhood Iowa
       1. State ECI Board Meeting: 9/11/15
       2. State ECI Coordinator Meeting: 9/16/15
       3. State ECI Alliance Meeting:9/15/15
    2. Legislative Updates
25. Other Business
26. Public Input
27. Next Meeting November 3, 2015