

Scott County Kids Early Childhood Iowa Board

Meeting of September 1, 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 –Larry Barker, Chair
2. Introductions
3. Approval of Minutes for August 4, 2015

1. Old Business
2. Fiscal Issues
3. FY15 Expenditures
4. Levels of Excellence
   1. Board Professional Development Plan (Action item)
   2. Director Professional Development Plan (Action item)
   3. Community Plan Strategies (Review)
5. Maternal, Infant and Early Childhood (MIECHV)
6. New Business
   1. Presentation: Mary Jo Huddleston, Child Care Resource and Referral
   2. Annual Report (Action item)
   3. Bylaws (Review)
   4. Policies and Procedures (Review)
   5. Early Childhood Coordinating Council
   6. Committee Reports
7. Contracts Management
8. Committee Report
9. Outcomes
10. Committee Report
11. Nominations
12. Committee Report
13. Public Awareness
14. Committee Report
15. Community Meetings
    1. State Early Childhood Iowa
       1. State ECI Board Meeting: next mtg 9/11/15
       2. State ECI Coordinator Meeting: next mtg 9/16/15
       3. Survey
    2. Legislative Recap
16. Other Business
17. Public Input
18. Next Meeting October 6, 2015