

Scott County Kids Early Childhood Iowa Board

Meeting of June 3, 2014

**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 –Larry Barker , Chair
2. Introductions
3. Approval of Minutes for May 6, 2014
4. Old Business
5. Fiscal Issues
6. FY14 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 15 Proposed Budget
   3. FY15 Processes
      1. Insurance
      2. Fiscal Agent
   4. Early Childhood Coordinating Council
   5. Committee Reports
10. Contracts Management
11. Committee Report
12. Friendly House
13. Outcomes
14. Committee Report
15. Nominations
16. Committee Report
17. Public Awareness
18. Committee Report
19. Community Meetings
20. Website
    1. Fund Development
       1. Grant updates
    2. State ECI Board Meeting –Rich Clewell
    3. Legislative Recap
21. Other Business
    1. Schedule of FY15 Meetings
    2. Conflict of Interest Statement and Board Survey
22. Public Input
23. Next Meeting August 5, 2014