

Scott County Kids Early Childhood Iowa Board

Meeting of August 5, 2014

**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 3rd 2014 (Action Item)
4. Old Business
5. Fiscal Issues
6. FY14 Expenditures
7. FY15 Expenditures
8. Levels of Excellence
9. Maternal, Infant and Early Childhood (MIECHV)
10. New Business
    1. Early Childhood Coordinating Council –Kathy Bartling, AEA
    2. Committee Reports
11. Contracts Management
12. Audit report FY13
13. FY15 contracts –Tool G
14. Bright Beginnings: credentialing and FTM (Action Item)
15. AIM4Excellence –Newcomb staff (Action Item)
16. Review of FY14 Federal funds
17. Site Visit Summary
18. Outcomes
19. Nominations
20. Re-election of board members
21. Public Awareness
    1. Evaluation and Salary Adjustment for Coordinator (Action Item)
    2. Grant updates
       1. RDA
    3. State Early Childhood Iowa
       1. State ECI Board Meeting: 6/6/14 Report from Clewell
       2. State ECI Coordinator Meeting: 6/12 & 6/20 Report from Martens
    4. Legislative Recap
22. Other Business
    1. Scott County Data Sheet
    2. Reminder to submit Board Survey and Conflict of Interest forms
23. Public Input
24. Next Meeting September 2nd 2014