

Scott County Kids Early Childhood Iowa Board

Meeting of January 6, 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 November 4, 2014 and December 2, 2014
4. Approval of revised Minutes for September 2, 2014
5. Old Business
6. Fiscal Issues
7. FY15 Expenditures
8. Maternal, Infant and Early Childhood (MIECHV)
9. New Business
   1. Presentation: Child Care & Preschool Scholarships
   2. Audit
   3. Early Head Start
   4. Amendment to State Early Childhood Iowa Contract
   5. Early Childhood Coordinating Council
   6. Committee Reports
10. Contracts Management
11. Committee Report
12. Outcomes
13. Committee Report
14. REDCap
15. Nominations
16. Election of Officers
17. Committee Report
18. Public Awareness
19. Committee Report
20. Community Meetings
21. Levels of Excellence
    1. State Early Childhood Iowa
       1. State ECI Board Meeting: Next meeting 1/9/15
       2. State ECI Coordinator Meeting: 12/9/14 Report from Martens
       3. Early Childhood Iowa Alliance Meeting 12/11/13
    2. Legislative Recap
22. Other Business
23. Public Input
24. Next Meeting February 3, 2015