

DHLW Early Childhood Area

Des Moines, Henry, Louisa, Washington

Agenda

November 19th 2019

5:00pm

Great Prairie AEA – Room A
3601 West Ave, Burlington, IA

Draft

5:00pm

Call to order (Establishment of quorum)

Welcome & Introductions

Approval of Agenda

Action

Review/Acceptance of Minutes

Action

1. Consider approval of September 17th 2019 minutes

Financial Report – Treasurer

Action

1. Consider approval of current financial report
2. Consider approval of request for a budget amendment from Trinity Muscatine Public Health, CCNC contract

Executive Committee – Committee members

Action

1. Consider approval of revisions to policies 1.4, 2.2, 2.3, and 4.8

Nominating Committee – Committee members

Information and Discussion

1. Update on membership recruitment strategies and nominees

Program Presentations

Information
Board Professional
Development

1. Nest of Des Moines County
2. Young House – EPIC program
3. Parents as Teachers – Community Action of SE Iowa

Legislative agenda items

Information and Discussion

- Open discussion and public comment on area needs
- Association of ECI area Boards – updates and selected legislative priorities

Administrative update – Tasha Beghtol

Information

Individuals with disabilities are encouraged to attend. If you are a person with a disability who requires an accommodation in order to participate in this event please contact the Director at 319-461-1369.