

|  |  |  |  |
| --- | --- | --- | --- |
| **Iowa River Valley Early Childhood Area Board Meeting**  BCLUW Middle School (Library) \* 704 Commercial, Union, IA 50258  **June 19, 2018 @ 4:30pm - AGENDA** | | | |
| **Time** | **Item** | **Lead** | **Action/Information** |
| 4:30pm | Welcome and Introductions | Barb Winkels | Information |
| 4:35pm | Approve Agenda (1) | Barb Winkels | Action |
| 4:37pm | Approve Minutes from May 15, 2018 (2) | Barb Winkels | Action |
| 4:40pm | Financial Report | Darwin Miller | Action |
| 4:48pm | Committee Report (3) | Carrie Kube | Information |
| **\*BUSINESS ITEMS\*** | | | |
| 4:50pm | Board Membership Application: if any (4) | Barb Winkels | Action |
| 4:55pm | Board and Director Performance Reviews (5) | Board Admin | Information |
| 5:00pm | Fy’19 Board Professional Development: Recommendation from Board Admin Committee | Board Admin | Information |
| 5:05pm | Fy’19 Director Salary, Budget and Contract Awards (6) | Barb Winkels | Action |
| 5:35pm | Fy’19 Board Election of Officers, Representations, and Committees (7) | Board Admin | Action |
| 5:40pm | Community Plan Update (8) | Barb Winkels | Action |
| 5:45pm | Indicator Update (9) | Barb Winels | Action |
| 5:55pm | Board Member Recognition | Public | Information |
| 6:00pm | Agency Updates | Barb Winkels | Information |
| 6:05pm | Public Comment (limit 2 minutes per person) | Barb Winkels | Information |
| 6:10pm | Adjourn |  |  |
| **Next meeting:** September 11, 2018 @ 4:30pm, BCLUW Middle School Library, Union | | | |

*Board Members*

|  |  |  |
| --- | --- | --- |
| Barb Winkels \* *Citizen, Chair* | Betsy Macke*\* Co-Chair, Citizen* | Sherry Tuttle, \* *Citizen* |
| Pat Thompson \* *Health* | Tim Holmgren*\* Education* | Allison Brennan \* *Human Svcs.* |
| Bill Patten *\* Elected Official* | Melissa Miller \* *Consumer* | Lisa Naig \* *Citizen* |
| Elly Mack\* *Faith* | Ken Walton\* *Business* | *Vacant* |
| *Vacant* | *Vacant* | *Vacant* |

*ECI Director: Carrie Kube*

**Iowa River Valley Early Childhood Area Board**

524 Lawler, Iowa Falls, IA 50126 \* (641) 648-6575 \* <http://iowarivervalleyeca.com>

*Meetings of the IRVECA Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to 641.648.6575 or iarivervalleyeca@gmail.com*