



**DHLW Early Childhood Area**  
*Des Moines, Henry, Louisa, Washington*

**Draft**

**Agenda**  
**May 18<sup>th</sup> 2021**  
**5:00pm**

**Masonic Lodge, 206 N Main**  
**Mt Pleasant, IA.**

**Location online**

<https://us02web.zoom.us/j/82768701385?pwd=WGgwdEJjSWs5WmdBTjVQZmZnMUUrQT09>

**Call to order** (Establishment of quorum)

**Approval of Agenda** Action

**Review/Acceptance of Minutes** Action

1. Consider approval of March 16<sup>th</sup> 2021 minutes

**Financial Report – Treasurer** Action

2. Consider approval of current financial summary

**Program Presentations** Board  
Professional  
Development

3. CCR&R – Quality Improvement grant and childcare updates
4. Columbus Community Childcare Center

**FY21 Contract & Budget Amendments – Tasha Beghtol** Action(s)

5. Consider approval of WAGE\$ budget amendment request
6. Consider approval of Mt Pleasant Community Childcare Center budget increase, contract amendment

**Executive Committee – Brad Quigley & Tasha Beghtol** Action(s)

7. Consider approval of the DHLW operational and administrative FY22 budget
8. Consider approval of fiscal agent agreement with Central Iowa Juvenile Detention Center

**Policy and Procedure updates – Tasha Beghtol & Executive Committee** Action(s) &  
Discussion

9. Consider approval of policy revisions for 1.4, 3.1, 4.3, 4.8, 4.9, 4.10 (action)
10. Consider approval of new policy 4.9a relating to special funding requests for one-time purchases or activities (action)
11. Review draft policy 4.12 Sunset Funding – Childcare Staff Support (discussion)

**RFP/RFR Committee – Committee members** Action

12. Consider approval of funding recommendations for FY22 programs

**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.*

Tasha Beghtol is inviting you to a scheduled Zoom meeting.

Topic: DHLW Early Childhood Area Board

Time: May 18, 2021 05:00 PM Central Time (US and Canada)

Every month on the Third Tue, 2 occurrence(s)

May 18, 2021 05:00 PM

Jun 15, 2021 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/join/82768701385?pwd=WGgwdEJjSWs5WmdBTjVQZmZnMU9rQT09>  
[https://us02web.zoom.us/meeting/tZYqceGvrjopEtFBxaRf5o4IQE9UyRLv2yAq/ics?icsToken=98tyKuGqqT0iHdSUsxGCRpwQB4\\_oWe3ziH5ej7d7vgfkMSYGBVffB8cbB6tNPM6C](https://us02web.zoom.us/meeting/tZYqceGvrjopEtFBxaRf5o4IQE9UyRLv2yAq/ics?icsToken=98tyKuGqqT0iHdSUsxGCRpwQB4_oWe3ziH5ej7d7vgfkMSYGBVffB8cbB6tNPM6C)

Join Zoom Meeting

<https://us02web.zoom.us/j/82768701385?pwd=WGgwdEJjSWs5WmdBTjVQZmZnMU9rQT09>

Meeting ID: 827 6870 1385

Passcode: 647371

One tap mobile

+16699009128,,82768701385#,,, \*647371# US (San Jose)

+12532158782,,82768701385#,,, \*647371# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

Meeting ID: 827 6870 1385

Passcode: 647371

Find your local number: <https://us02web.zoom.us/j/82768701385?pwd=WGgwdEJjSWs5WmdBTjVQZmZnMU9rQT09>

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