

DHLW Early Childhood Area

Des Moines, Henry, Louisa, Washington

Agenda

February 20th 2018 5:00pm
Mclaughlin Freight Services Inc
604 N Main St., Mediapolis, 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 January 16th 2018 minutes

Financial Report – Stan Stoops and Tasha Beghtol

1. consider approval of current financial report Action
2. Consider approval of budget increase and contract amendment for Preschool Scholarship program Action

Nominating & Bylaw Committee – Committee Members

Action

1. Consider 1st reading of draft amendments to the bylaws

Program Committee – Committee members

Action & Information

1. Consider approval of recommendation for FY19 funding process. Request for Renewal RFR application documents.

Program Presentations

Information/Discussion
Board Professional
Development

1. 4Cs – Susan Gray
2. Childcare Quality Improvement, Child Care Resource & Referral – Kristin O’Toole
3. Stepping Up to Success, Community Action of SE Iowa – Cheryl Flaatten
4. Child Care Nurse Consultant Louisa Co, Unity Point Muscatine Public Health – Sandy Hill

Administrative Update (written report provided) – Tasha Beghtol

Information

Public Open Comment

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.