

# DHLW Early Childhood Area

*Des Moines, Henry, Louisa, Washington*

## Agenda

March 20<sup>th</sup> 2018 5:00pm  
Great Prairie AEA, Conference Room A  
3601 W Ave, Burlington, IA. 52601

**draft**

5:00pm

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

**Welcome & Introductions**

**Approval of Agenda**

Action

**Review/Acceptance of Minutes**

Action

1. Consider approval of February 20<sup>th</sup> 2018 minutes

**Financial Report** – Stan Stoops and Tasha Beghtol

1. Consider approval of current financial report
2. Consider approval of budget adjustment for the Parents as Teachers program – Community Action of Southeast Iowa

Action

Action

**Nominating & Bylaw Committee** – Committee Members

Action

1. Consider 2<sup>nd</sup> and final reading of proposed amendments to the bylaws

**Administrative Update** (written report provided) – Tasha Beghtol

Information

**Program Presentations**

Information/Discussion

1. Preschool Home Visitation program, Young House
2. Home Visitor program, Des Moines Co Public Health
3. Nest of Des Moines County

Board Professional  
Development

**EC Plan 2018**

Discussion

Board work session on the draft plan

**Public Open Comment**