

# DHLW Early Childhood Area

*Des Moines, Henry, Louisa, Washington*

## Agenda

May 15<sup>th</sup> 2018

5:00pm

**Chadwick Library  
Iowa Wesleyan University  
107 W Broad St., Mt Pleasant 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 March 20, 2018 minutes

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

Action

1. Consider approval of current financial report
2. Review completed audit for FY17

**Executive Committee** – Committee Members

1. Consider request for contract amendment from Des Moines County Nest

Action

2. Consider approval of fiscal agent agreement with Central Iowa Juvenile Detention Center

Action

3. Consider approval of DHLW FY19 Administrative Budget

Action

**Program Committee** – Committee members

Action

1. Consider approval of program funding recommendations for FY19

**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.*