



DHLW+M Early Childhood Area
Des Moines, Henry, Louisa, Washington, Muscatine

Draft

AGENDA			
DATE	JUNE 17 TH 2025	TIME	5:00pm
LOCATION	Online zoom https://us02web.zoom.us/j/83928965824?pwd=VUVHTGppd3BaWmF2OHZEQmtGb3pPUT09 Meeting ID: 839 2896 5824 Passcode: 505809 Join by phone: +1 309 205 3325 US This is a virtual meeting only		

TIME		
5:00pm	Welcome/Introductions	
	Consent Agenda: <ul style="list-style-type: none"> Agenda for today's meeting Approval of minutes from May 20th 2025 Administrative Update 	Action
	Public Comment (limit of 3 minutes per person)	
	Financial Report – Treasurer <ol style="list-style-type: none"> Consider approval of current financial summary 	Action
	Bylaws <ol style="list-style-type: none"> Consider approval of revised Bylaws, 2nd & final reading 	Action
	FY26 Funding and Budget <u>Renewal process continued</u> <ol style="list-style-type: none"> Consider approval of revised budget and contract with Lee County Health Dept for home visitation service. <u>Request for Proposal</u> <ol style="list-style-type: none"> Consider options for use of unallocated funding and release of RFP 	Action(s)
	Family Support Contract Bonus <ol style="list-style-type: none"> 4th quarter bonus criteria – ASQ benchmarks 	Action
	ECI Family Support updates <ul style="list-style-type: none"> DAISEY 2.0 and changes in FY26 	Information & Board Professional Development

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.

	Administrative update – Tasha Beghtol	Information
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