



BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING

November 30, 2016 time: **10:00 am – 11:30 am** Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order Attendees:		
II. Approval of Agenda Approval of Previous Minutes		
III. Early Childhood Iowa		
Financial Reports: School Ready/Early Childhood Second Reading of By-Laws First Quarter Reports from Contractors Policy and Procedure review Request for Proposal Board Training Director Update	September and October Review 1 st quarterly reports from Contractors. Updates from By-Law revision Third year of renewals ends June 30, 2017. Set process, due date for RFP's Connection Matters presentation	Action Action Evaluation Annual Evaluation Discussion Informational Informational
IV. Sharing		
V. Adjournment		