



BVCS EARLY CHILDHOOD IOWA

3 –COUNTY BOARD MEETING

November 28, 2012 time: **10:00 Am** Trinity Lutheran Church 612 S Dewey, Odebolt

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION	FOLLOW-UP
I. Introductions and Call to Order	Please RSVP		
II. Approval of Agenda Approval of Previous Minutes		Action Action	
III. Early Childhood Iowa			
Financial Reports: School Ready Early Childhood Resignation from Board Member & Application from new Board Member Board Assessment Program Director Professional Development Plan Preschool Scholarships Community Wide Indicator/Trend Data Early Childhood Funding Formula Options Director Update	Resignation from Rachel Bendixen. Application from Cora Lahr. Summary of Results; board training topics Present recommendation from Executive Committee Discuss funding sources for preschools. Review Update – the committee has a draft with two options. To change formula has to go through Legislation. Next Directors meeting is on December 5 th . Would any board members want to attend with Annette?	Action Action Plan of Action Conclusion Action Action Informational Informational	
VI. Community Input			

Please contact the BVCS Early Childhood Iowa office if you would like an item added to the agenda. Contact information: 712-662-3880 or

akosterbvcs@frontiernet.net