



BVCS EARLY CHILDHOOD IOWA

3 –COUNTY BOARD MEETING

August 29, 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	<b>Please RSVP</b>		
II. Approval of Agenda Approval of Previous Minutes		Action Action	
III. Early Childhood Iowa			
Financial Reports: School Ready Early Childhood New Board Member  Annual Report  Early Childhood Iowa Funding Formula  BVCS ECI 3-County Board Membership clarification  Research based family support program  Request to increase preschool Tuition amount  Program Director Evaluation Professional Development Plan  Sept 6 & 7 State Board Meeting	Application received from Norm Behrens  Approve FY 12 Annual Report  Committee looking at changing Early Childhood “silo” funding formula. All three Advisory Councils would support a formula change.  Follow up from May 30 <sup>th</sup> meeting, clarification to Tool LL. All members are citizens, do not need to live on counties served, board members finish terms if receive any funds from board, up to agencies if paid for time at meetings, opinion not to have on board who ex-officio members who receive funds.  Request for the 3-County Board to consider having family support program seek a research based model. Advisory Councils input Crawford and Sac would not support, Buena Vista County did not make a recommendation, but had stated would need all three counties to pursue this for the Family STEPS program.  Request from preschool to increase amount of scholarships to cover cost. Rate of \$125.00 a month does not cover expense for parents; total amount for parents comes to around 165.00.  Set up plan based off evaluation.  Information about itinerary.	Action  Action  Action  Informational  Discussion  Action  Conclusion  Committee  Informational	
VI. Community Input			