



BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING

August 29, 2019 time: **10:00 am – 11:30 am** Trinity Lutheran Church 612 S Dewey, Odebolt
Conference Call Number: 866-545-0859 Conference Code: 6288188211

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order Attendees:		
II. Public Comment 3 minutes per person:		
III. Approval of Agenda Approval of Previous Minutes		
IV. Early Childhood Iowa		
Monthly Financial Report School Ready & Early Childhood	July Reports School Ready and Early Childhood	Action
Annual Report Review	Approve FY 18 Annual Report	Action
Board Strategic Plan	Review updates to the plan, Program Trend Data, Community Wide Indicators & Trend Data, Funding Plan, Strategic Plan	Action
Logo	Adopt State ECI logo; Early Childhood Iowa –area serving: Buena Vista, Crawford, & Sac Counties	Discussion/Action
New Board Member Recruitment	Faith Based and Business Members needed.	Recommendation
Early Learning Standards	Share explain layout of document	Informational
Program Director Update	<ul style="list-style-type: none"> • Possibility of bring RACE: the Power of an Illusion to the area • Community Coalition meetings • Iowa Women’s Foundation • Iowa Early Childhood Systems Summit 	Informational
V. Sharing		
VI. Adjournment		