

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86983968079?pwd=VE05MTRiNE83OTJrNkFtOVZvOXgzdz09>

Meeting ID: 869 8396 8079 Passcode: 340615

Dial In +1 312 626 6799 US (Chicago)



A partner in the Early Childhood Iowa Statewide Initiative

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
I. Introductions and Call to Order:		
Attendees:		
II. Public Comment:		
III. Approval of Agenda		Action
Approval of Minutes		Action
IV. Early Childhood Iowa		
Financial Report	January – March	Action
→ Request for Budget Revision	<ul style="list-style-type: none"> • Discuss estimated carry forward funds • Webster County Health Department, Child Care Nurse Consultant 	Action
New Board Member	Seeking Sac County Board Member (grandparent or parent)	Assistance
Community Plan Update	Community Plan review & approve	Action
Board Strategic Plan	Board Strategic Plan review and approve	Action
Request for Proposal (RFP) Executive Committee Family STEPS	RFP submissions, review, discuss, recommend for funding. <ul style="list-style-type: none"> • Set Financial Review • Family STEPS structure discussion 	Action
Policy and Procedure	Review the following: Policy ID: 1.41, 1.46, 2,	Action
→ Early Childhood Iowa Family Support COVID Update	Updated information	Discussion, Action if needed
Program Director Update		Informational
V. Sharing		
VI. Adjournment		
Next Meeting	May 26, 2021	