



BVCS EARLY CHILDHOOD IOWA

3 –COUNTY BOARD MEETING

April 20, 2016 time: **10:00 am – 11:30 am** Trinity Lutheran Church 612 S Dewey, Odebolt

RSVP requested

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 and Early Childhood	March report (10 minutes)	Action
Family STEPS	Contractor presentation (10 minutes)	Informational
Child Care Consultant	Contractor presentation (10 minutes)	Informational
Preschool Scholarship	presentation (10 minutes)	Informational
Program Director Review	Overview	Conclusion
Strategic Plan	Review current Strategic Plan Parent Education, Quality Preschool, Nurturing Child Care, Coordination of Services	Action
Quarterly Reports		Information
Program Director Update		Information
Board Member Recruitment	Sac County Business to start July 2016	
Request for Renewal Process	Set date for committee meeting	
IV. Sharing		
V. Adjournment		