

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING AGENDA

August 28, 2024, | **10:00 AM – 11:30 AM**

Origination Site: Trinity Lutheran Church (in person) – 612 S Dewey, Odebolt or you may join by Zoom / Phone



Zoom Link: <https://us02web.zoom.us/j/83711840063?pwd=WEh2NDcxUCtNNDlhbmthR0VjRWZHZz09>

Meeting ID: 837 1184 0063 | Passcode: 581899 | Dial by your location • +1 305 224 1968 US

Please RSVP if you will be attending virtually or in-person.

<u>TOPIC</u>	<u>DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION</u>	<u>ACTION</u>
I. Introductions and Call to Order:		
II. Public Comment (3 minutes):		
III. Approval of Agenda Approval of Minutes		Action Action
IV. Early Childhood Iowa		
Financial Report	July Report	Action
Annual Report	FY 24 SR and EC Financial, Executive Summary, Board Matrix, Community Plan Update, Program Data.....	Action
Policy & Procedure	Board Membership, Open Meeting	Action
Early Childhood Funds	Unallocated Early Childhood Funds to be determined.	Action
Program Director evaluation Mike B.	Summary	Results
Board Evaluation Summary Annette K.	Results of evaluation	Discussion
Board Membership	Buena Vista County	Recommendations
Family STEPS Update	Healthy Families America	Information
Director Update, Annette K.	Information
V. Sharing		
VI. Adjournment Time		
Next Meeting	September 25, 2024	