

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING AGENDA
 September 25, 2024, | **10:00 AM – 11:30 AM**



Hybrid Meeting: Zoom / Phone | Origination Site: BVCS Early Childhood Iowa Office, 306 N 2nd St. Breda, IA

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> |
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| 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 | August Report | Action |
| Correction to Carry Over amounts | | Informational |
| Early Childhood Funds | Survey results & decision to fund..... | Action |
| School Ready Funds | Discussion/recommendation about allocation of School Ready carry over funds..... | Action |
| By-Laws | First reading, change in membership, electronic meetings..... | Action |
| Policy & Procedures | Policy ID Numbers: 1.1.1 1.14 1.32 1.24 2.18 | Action |
| Director Update, Annette K. | Family STEPS, Immigrant & Refugee Child Care in Storm Lake, BIP applications, LEAP Coalition in Denison, ECI change in leadership, | Informational |
| V. Sharing | | |
| VI. Adjournment Time | | |
| Next Meeting | October 30, 2024 | |