

BVCS EARLY CHILDHOOD IOWA
3 –COUNTY BOARD MEETING AGENDA



January 28, 2026 **10:00 AM – 11:00 AM** Origination Site, 306 N 2nd Street, Breda, IA ~ Virtual join by Zoom

Zoom Link: <https://us02web.zoom.us/j/83711840063?pwd=WEh2NDcxUCtNNDlhbmhHR0VjRWZHZz09>

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

| TOPIC | DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION | ACTION |
|---|--|------------------|
| Virtual meeting option offered due to infectious disease precautions, travel, and work schedules of Board Members. | | |
| 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 (5 min) | Nov. – Dec. Report | Action |
| Closing Early Childhood Account | | Update |
| Professional Dev. Mini-Grants | Reviewers update: UDMO, Sac County Health Services, Unity Ridge, Kids World | Conclusion |
| Allocate FY 25 Carry Forward | Redistribute \$58,201.97..... | Action |
| Policy & Procedures | Policy IDs: 1.1.2 Board Members Roles & Responsibilities; 1.14 Telephonic or Electronic Meetings; 1.17 Meeting Agenda/Minutes; Policy 1.20 Committees; 1.21 Annual Reports; 1.23 Signature Authority; 1.27 Confidentiality; 1.37 Security – Storage of Back-up Files & Sensitive Data. | Action |
| Release Request for Renewals | Documents – Return Date | Action |
| Board Member Job Description | Review – Update..... | Action |
| HHS Proposed Legislation | | Discussion |
| Mid-Year Reports (Qualtrics) | Family STEPS, Oral Health, Low-Income Preschool Support, Professional Dev. Mini-Grants | Informational |
| Program Director Update | | Informational |
| V. Sharing | | |
| VI. Adjournment Time | | |
| Next Meeting | February 25, 2026 | |
| Check Your Tech. Connect and test your audio & microphone . Activate your camera leave on during meeting if connection allows. Make sure to use Mute - Unmute as necessary to participate. | | |