

Northwest Early Childhood Area
Temporary Board Elect Meeting Agenda
Friday May 8, 2026
2-3 PM
[Zoom Link](#)

Meeting ID: 493 360 0124

Passcode: 2DGSFP

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1. Introductions
2. New Area Name – Northwest Early Childhood Area – keep or pitch?
3. Board Matrix – will need to meet the required areas and submit to state asap
 - a. Officers – volunteers or nominations and vote
 - i. Chair
 - ii. Vice Chair
 - iii. Financial
 - iv. Secretary
4. By-Laws – review draft – adopt

5. Conflict of Interest Statement – review, adopt, and sign

May 15, 2026 Tentative Agenda Items

6. Fiscal Agent –
 - a. Options – CIJDC or Thriving Families Alliance
 - b. State Agreement Template review
7. EOR
 - a. Options
 - b. State Agreement Template review
 - c. Coordinator Contract/agreement - examples
8. Funding – will need to have budget in Iowa Grants by June 1.
 - a. FY27 draft allocation – review
 - b. Core Contracts (HV, OH, PSS, Coord) renewals – NECI and BVCS board recommendations
 - c. Core Contracts for Lakes counties renewals – TBE Board
 - d. TBE Board accepts all FY27 renewals under new name
9. Insurance
 - a. Options – ICAP or Van Englenhoven
 - b. State Contract Template – not sure this is needed

10. Policies – begin reviewing draft – will need to adopt soon but can be a work in progress as area develops.

11. Next steps – review contract templates and designation checklist; finalize all above items. Meet with State TA and local contractors. Plan Close out of local boards and subscriptions. Later – work on community plan and distribution of duties.

12. Plan next meetings May 8, 15, & 22 at 2pm via Zoom