

**Partnerships 4 Families Board of Directors**  
**Early Childhood Iowa Area**  
**September 21, 2018 10:30 to Noon**  
Held at New Opportunities, Room D, Carroll, Iowa  
Draft

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes Action  
June 2018

Public Input

Area Directors Report Information

Board Member Recruitment Information

Old Business

Seconded reading of Proposed By-Law Change Action  
Reduce number of official meetings to four per year

New Business

FY18 Close Out, Annual Report and Carry Forward Action  
Utilize ECTF for Quality Efforts-What is the need?

Community Plan Priorities Review Discussion

1. Building and connecting our early childhood system
2. Child Care both the accessibility and quality of care
3. Reaching families through social media

Mid Cycle Review and State Update Discussion

Designation Process and Needs Assessment Discussion-  
Circle of Control If Time Allows

Other Business

Financial Report and Business

Financial Reports & Vouchers Action

Next Meetings

Possibly taking October encourage board member to attend ECTF  
November 16, 2018 10:30 AM

## **AREA DIRECTORS REPORT**

**Statewide Area Directors Meeting:** October 10,  
October 3<sup>rd</sup> 20<sup>th</sup> Year Celebration

**State ECI Board Meeting:** September 7, 2018

**Early Childhood Stakeholders Meeting:** September 11, 2018

**Western Iowa Area Directors Meeting:** November 27, 2018

**Early Childhood Task Force meetings:** October and March

**Early Childhood Formula:** Phase in over 4 years (Base 5%, 0-5 Pop 35%, 185% of FPL 0-5 6-%) Will begin in FY19

**Social Media/Facebook:** Continue to promote items every Tuesday or more often

### **Preschools:**

- Application are available, only 24 so far
- Two preschools may not be participating this year
- Yearend report will be included in the annual report

### **H.O.P.E.S.:**

- Encouraging programs to increase enrollment
- Set three regional meetings for the coming year
- Requesting ASQ kits from MIECHV for free
- Final newer staff is taking the Family Development Specialist training
- 5 of 8 staff have passed the Institute for Family Support Professional. Three are working through the modules. Not yet a state requirement. Will be given one year to complete when finalized.

### **Child Care:**

- Working with any contacts regarding increasing child care slots
- Participated in the Iowa Women's Foundation in Greene Co and Manning
- Revisiting discussions in Stuart with a meeting October 16<sup>th</sup>

### **Board Support**

- Would like 4 more board members

**EC Collaboration:** Reaching out to some who have not attend ECTF in past to attend

**Area Director PD:** Developing system of electronic record books

**FY19:** All items in place with state for FY19

**P4F Board PD:** Mid cycle review

**Area Director Schedule:** Flexing hours over four days most weeks