

**CORNER COUNTIES EARLY CHILDHOOD AREA
AGENDA FOR MAY 24, 2011 - 5:30 PM – 7:30 PM
PAGE COUNTY WEST BUILDING – 615 NORTHWEST ROAD - SHENANDOAH**

(Please note: If you are a guest in attendance and would like to address the Board in regard to an Agenda item, please make this known prior to the meeting being called to order by contacting the Director at 712-542-3123. Please refrain from other comments, information sharing, or questions you may have until the allotted time per the Agenda.)

- Welcome/Introductions
- Call to Order
- Agenda Approval – Action Item
- Review/approval of March 10, 2011 and May 10, 2011 Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- Election of Officers – Action Item
- Resignation of Board member – Action
- New Board Member – Action Item
- Board meetings for SFY' 12 (every other month or every month; week and day of the month; and time of the day) - Action Item
- Combining Early Childhood Advisory Committee and Preschool Exchange Group Meeting – Action Item
- Committee Assignments for SFY'12 – Action Item
- Elimination of Oral Reports for SFY' 12 – Action Item
- Community Plan Review – Action Item
- Board Expenses, Grant Recipients and Proposed Budget for SFY' 12 – Action Item
- Board Bylaws – recommendations for amendments by the Board Processes Committee – Discussion Item
- Director's Evaluation – Information Item by Chairperson, Kim Behrens
- Director's Report – Information Item
 - Board presentation at the June 3, 2011 Early Childhood Iowa State Board Meeting
- Recognition of out-going Board Member Lois Jean Ellison
- Educational Component – Levels of Excellence Documents to be considered for approval by the State Board on June 3, 2011
- Comments/Questions from non-board members
- Adjournment