

**CORNER COUNTIES EARLY CHILDHOOD AREA
AGENDA FOR NOVEMBER 9, 2011 – 3:00 PM – 5:00 PM**

**(Please note: If all items on the agenda have been completed prior to 5:00 PM the meeting will be adjourned at that time)
SHENANDOAH HISTORICAL MUSEUM – EAST ENTRANCE – 100 SOUTH MAPLE - SHENANDOAH**

(Please note: If you are a guest in attendance and would like to address the Board you may do so during the time designated for public comments. You will be allowed no more than 3 minutes to speak.)

- Call to Order
- Public Comments
- Agenda Approval – Action Item
- Review/approval of September 7, 2011 Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- Preschool Tuition Funds – Do you want to expand to 3 year olds? - Action Item
- Family Support Collaborative/Central Point of Intake Update – Kim Behrens and Pam Herzberg
- Nomination Committee Report – Marlene Bashaw, Pam Herzberg and Jill Travis
- 1st Quarter Reports – Discussion
- Succession Plan – Discussion and Working Item
- Board Self Evaluation and Professional Development Plan – Discussion, Education and Working Item
- Director’s Report – Information Item
 - Reception
 - Quarterly Financial Reporting
 - Growing Strong Families Programs – Iowa Family Support Credentialing – Board’s role in this process
 - Indicators to be reviewed during the January Board meeting
 - Other
- Adjournment