

## CORNER COUNTIES EARLY CHILDHOOD AREA (CCECA)

# AGENDA

Monday, December 11, 2017 – 4:00 PM to 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)*

**MEETING LOCATION: Page County West Building, 615 Northwest Road, Shenandoah, IA 51601**

*(This meeting location is easily accessible for all individuals)*

*(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.)*

- Public Comments
- Call to Order
- Agenda Approval – Action Item
- Review and Approve December Claims that have been received-Action Item
- Approval of Staci Scroggie’s Resignation as Board Director-Action Item
- Review and Approval of Hours and Salary for New Director and Hiring Methods-Action Item
- Approval of Change of Contract with West Central Community Action Transportation from Fremont County to Page County for months of September, October, November and December-Action Item
- Approval to Apply Unused Transportation Funds to Fund Preschool Scholarships to Misplaced Head Start Students in Clarinda and Shenandoah-Action Item
- Transition Plan of Director-Discussion Item
- Page County Public Health Grant-Discussion Item- (Kimm Livingood was just trained as a Car Seat Safety Technician and will no longer be working as a nurse for Page County Public Health, we need to discuss how to handle this payment and situation)
- Adjournment