

CORNER COUNTIES EARLY CHILDHOOD AREA (CCECA)

AGENDA

Wednesday, January 11, 2017 – 3:30 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/Approval of September 14, 2016 Board Meeting Minutes – Action Item
- Approval of Resignation of Tim Blank from the Board-Action Item
- Approval of Matt McLaren as new Board Member, replacing Tim Blank-Action Item
- Review and Approve December Claims for Payment-Action Item
- Approval of Matt McLaren to Nominating Committee, replacing Tim Blank-Action Item
- Review and Approval of the Final Levels of Excellence Document-Action Item
- Review and Approval of the Updates to the Community Plan-Action Item
- Signing of the Conflict of Interest Statement-Action Item
- Possible cut in 4th Quarter Funding for SR and EC Accounts of 3-5% from the State-Information item
- Update on the Thanks 4Giving Reception-Informational Item
- Director’s Report – Information Item
- Levels of Excellence Board and State Meeting-Information Item
- Adjournment

Next Upcoming Board Meetings

February 9, 2016-Early Childhood Advisory Committee at 1:30 p.m.