

CORNER COUNTIES EARLY CHILDHOOD AREA (CCECA)

AGENDA

Wednesday, May 10, 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
- Appointment of Randy Hickey, Fremont County Supervisor to the Board. He will replace Tim Blank as our elected official. -Action Item
- Review/Approval of January 11, 2017 Board Meeting Minutes – Action Item
- Review and Approve 3rd Quarter Provider Reports-Action Item
- Approval of The Clarinda Foundation as Fiscal Agent for the SFY'18 (Fee is \$3,500.00)-Action Item
- Discussion and Approval of Staci's Independent Contract for the SFY'18. -Action Item
- Review and Approve Proposals for SFY'18-Discussion and Action Items
- Approve Budget for SFY'18 pending funding from the state – Action Item
- Approval of SFY'18 Calendar of Events-Action Item
- Director's Report – Information Item
- Adjournment