

**CORNER COUNTIES EARLY CHILDHOOD AREA
AGENDA FOR JULY 13, 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)
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
 - *SFY' 12 Board Roster and Attendance Roster*
- Call to Order
- Agenda Approval – Action Item
- SFY' 12 Conflict of Interest Statements – Information and signing
- Review/approval of May 24, 2011 Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- Recommendation from Board Processes Committee regarding an appeal received from a provider – Action Item
Please note: Any comments from the public at this time are limited only to the process that was followed by the Board in awarding funds. No comments will be allowed regarding whether or not an individual program should have or should not have received funding.
- Southwest Iowa Families, INC. Board Representative in regard to the Stork's Nest Program – Anna Woolson
- Board Bylaws Amendments – Action Item
- SFY' 12 Budgets – Information Item and Action Item
Additional \$21,869.00 PRESCHOOL CARVE-OUT funds through legislative allocations – tuition grants for those districts that do not have the Statewide 4-Year Old Program.
- SFY' 12 Provider Contracts– Information and Action Item
- 4th Quarter Reports and Annual Report – Information Item
- Director's Report – Information Item
 - Revised SFY' 12 Calendar of Events
 - Board presentation at the June 3, 2011 Early Childhood Iowa State Board Meeting
 - Financial Audits
 - Policy and Procedure Manual
 - Annual Report
 - Upcoming meetings
- Educational Component – Levels of Excellence/Section 1 – Community Plan and Revised Tool FF
- Comments/Questions from non-board members
- Adjournment