



***Cedar/Jones Early Childhood Iowa***

***Board Meeting***

***Thursday, March 27th, 2014, 8:30 a.m.***

***Olin Consolidated School, Olin***

- I. Call Meeting to Order**
- II. Approval of Meeting Minutes (Action)**
- III. FY14 ECI Financials – Acceptance of (Action)**
- IV. LSI Home Visitation Program Update & Budget – Amendment Request & Out of State Travel Request (Action)**
- V. Membership Review & Renew (Action)**
- VI. Community Plan Update**
- VII. Community Indicators Follow-Up – Data on Child Care Providers/Slots**
- VIII. Project Oversight Committee Update & FY15 Plans (Action)**
- IX. Director Update**
  - a. Child Care Provider/Preschool Mini Grants
  - b. Cedar County Foundation Grant
  - c. Early Childhood Book Drive
  - d. Early Childhood “Lunch and Learn”
  - e. Muscatine Waiver Request
  - f. Computer and Email
- X. Public Comment**
- XI. Adjourn**

**Next Meeting:**

Thursday, April 17th, 2014, 8:30 a.m., Olin Consolidated School, Olin

**Executive Committee Meeting:**

Tuesday, April 8<sup>th</sup>, 2014, 8:00 a.m., the Skillet, Mt. Vernon