



Cedar/Jones County Early Childhood Iowa

Board Meeting

Thursday, June 20th, 2013, 8:30 a.m.

Olin Consolidated School, Olin

- I. Call Meeting to Order/Acknowledging Membership Changes**
- II. Approval of Meeting Minutes (Action)**
- III. ECI Financials – Approval of and Cost Allocation Amendments/Process (Action)**
- IV. Jones Child Care Nurse Consultant – Budget Amendment Request (Action)**
- V. LSI Home Visitation Financial Request for keyboards for Ipads (Action)**
- VI. Conflict of Interest Policy/Membership Responsibilities Review**
- VII. Officer Elections (Action)**
- VIII. By-Laws Update (Action)**
- IX. Community Plan Review and Update (Action)**
- X. FY14 ECI Director Proposal (Action)**
- XI. FY14 Budget Approval (Action)**
- XII. ECI Director Professional Development Plan (Action)**
- XIII. ECI Director State Meeting Update**
- XIV. Succession Plan – Approval of (Action)**
- XV. FY14 Meeting Calendar – Approval of (Action)**
- XVI. Crib Distribution – Update**
- XVII. Public Comment**
- XVIII. Adjourn**