



### MEETING AGENDA

DIVISION	Family Well-Being and Protection: Early Intervention and Support		
MEETING TITLE	Early Childhood Iowa State Board Meeting		
DATE	June 7, 2024	TIME	9:00am – 12:00pm
LOCATION	<p align="center"><b>Zoom Meeting (Virtual attendance encouraged for this meeting)</b></p> <p>Please click the link below to join the webinar:  <a href="https://IDOE.zoom.us/j/98386392739?pwd=d2pRM09ZVkl3NnVzRm9pZVNDMWFrUT09">https://IDOE.zoom.us/j/98386392739?pwd=d2pRM09ZVkl3NnVzRm9pZVNDMWFrUT09</a>            Passcode: 297732            Or One tap mobile :            +16513728299,,98386392739#,,,,*297732# US</p> <p align="center"><b>Host Site:</b>  <b>Grimes State Office Building, B100</b>  <b>400 E 14th Street, Des Moines, Iowa 50319</b></p>		

### NEW ACTION ITEMS

Time	DESCRIPTION	Lead	Alignment to the ECI Strategic Plan
8:30am	Networking		
9:00am	Welcome/Introductions	Mike Linnenbrink, Vice Chair	Information Item: Goal I
9:05am	Public Comment (limit of 2 minutes per person)	Mike Linnenbrink, Vice Chair	Information Item: Goal I
9:10am	Consent Agenda: <ul style="list-style-type: none"> <li>Agenda for today's meeting</li> <li>Approval of minutes from March 1, 2024 meeting</li> <li>Administrative Update</li> <li>Approval of 2025 Meeting Dates (9:00am-12:00pm): January 3, March 1, June 6, September 5, November 7</li> </ul>	Mike Linnenbrink, Vice Chair	Action Item: Goal I
9:15am (10 minutes)	Designation Cycle Approvals <ul style="list-style-type: none"> <li>Jasper, Marion, Poweshiek (JMP)</li> </ul>	Amanda Winslow,	Action Item: Goal I

	<ul style="list-style-type: none"> <li>• 4 Counties for Kids (Appanoose, Davis, Lucas, Monroe)</li> <li>• Early Childhood North Central Iowa (Emmet, Kossuth, Palo Alto, Winnebago)</li> <li>• Quad Counties 4 Kids (Adams, Ringgold, Union, Taylor)</li> <li>• Linn County ECI Area</li> <li>• Buena Vista, Crawford, Sac (BVCS) ECI Area</li> <li>• Mahaska and Wapello ECI Area</li> </ul>	ECI State Staff	
9:25am (15 minutes)	FY25 Use of ECI Professional Development Funds	Amanda Winslow, ECI State Staff	Action Item: Goal 1
9:40am (5 minutes)	<b>Tool O Statewide Performance Measures - Updates</b> <ul style="list-style-type: none"> <li>• Wage enhancement for the child care workforce (supporting more scenarios)</li> <li>• Adding # of non-profit status/community based organizations measure to the new service types (approved 3/1/2024)</li> </ul>	Dr. Ann Lebo, ECI State Staff	Action Item: Goal 1, 5
9:45am (60 minutes)	New Child Care Search: Route to Work and New Child Care Supply and Demand Data Dashboard	Dr. Heather Rouse, ISU, Resultant, and HHS Child Care Bureau	Information Item: Goals 1, 2, 4
10:45am (15 minutes)	Local Story- Early Literacy Grants funded by North Central ECI Area	Dr. Ann Lebo, ECI State Staff and Salena Siefken, North Central ECI Area Director	Information Item: Goals 1, 2, 3, 4, 5
11:00am (45 minutes)	Overview of the <a href="#">FFY 2025-2027 Child Care Development Fund (CCDF) State Plan Draft</a> <ul style="list-style-type: none"> <li>• Feedback requests</li> </ul>	Wendy Hoogeveen, HHS Child Care Bureau	Information Item: Goals 1,3,5
11:45am	<b>Bylaws</b> <ul style="list-style-type: none"> <li>• Review current draft</li> <li>• Next steps</li> </ul> ECI Administrative Update <ul style="list-style-type: none"> <li>• Quick Overview of Updates</li> </ul>	Amanda Winslow, HHS ECI State Staff	Information Item: Goal 1



	<ul style="list-style-type: none"><li>Reminder of 2024 ECI State Board Meeting Dates: September 6 and November 1</li></ul>		
	Adjourn Next Meeting: September 6, 2024	Mike Linnenbrink, Vice Chair	Action Item