



MEETING AGENDA

DIVISION	Family Well-Being and Protection: Early Intervention and Support		
MEETING TITLE	Early Childhood Iowa State Board Meeting		
DATE	June 21, 2024	TIME	9:00am – 10:00am
LOCATION	<p align="center">Zoom Meeting (Virtual attendance encouraged for this meeting)</p> <p>https://IDOE.zoom.us/j/98386392739?pwd=d2pRM09ZVkl3NnVzRm9pZVNDMWFrUT09</p> <p>Webinar ID: 983 8639 2739 Passcode: 297732</p> <p align="center">Host Site: Grimes State Office Building, ICN Room (2nd floor) 400 E 14th Street, Des Moines, Iowa 50319</p>		

NEW ACTION ITEMS

Time	DESCRIPTION	Lead	Alignment to the ECI Strategic Plan
8:30am	Networking		
9:00am	Welcome/Introductions	Aaron Johnson, Chair	Information Item: Goal I
9:05am	Public Comment (limit of 2 minutes per person)	Aaron Johnson, Chair	Information Item: Goal I
	Consent Agenda: <ul style="list-style-type: none"> Agenda for today's meeting Approval of minutes from March 1, 2024 meeting Administrative Update Approval of 2025 Meeting Dates (9:00am-12:00pm): January 3, March 1, June 6, September 5, November 7 	Aaron Johnson, Chair	Action Item: Goal I
9:10am (10 minutes)	Designation Cycle Approvals <ul style="list-style-type: none"> Jasper, Marion, Poweshiek (JMP) 4 Counties for Kids (Appanoose, Davis, Lucas, Monroe) Early Childhood North Central Iowa (Emmet, Kossuth, Palo Alto, Winnebago) 	Amanda Winslow, ECI State Staff	Action Item: Goal I



	<ul style="list-style-type: none">• Quad Counties 4 Kids (Adams, Ringgold, Union, Taylor)• Linn County ECI Area• Buena Vista, Crawford, Sac (BVCS) ECI Area• Mahaska and Wapello ECI Area		
9:25am (10 minutes)	FY25 Use of ECI Professional Development Funds	Amanda Winslow, ECI State Staff	Action Item: Goal 1
9:35am (5 minutes)	Tool O Statewide Performance Measures - Updates <ul style="list-style-type: none">• Wage enhancement for the child care workforce (supporting more scenarios)• Adding # of non-profit status/community based organizations measure to the new service types (approved 3/1/2024)	Dr. Ann Lebo, ECI State Staff	Action Item: Goal 1, 5
9:40am (15 minutes)	Bylaws <ul style="list-style-type: none">• Review current draft• Next steps	Bylaws Committee	Information Item: Goal 1
9:55am (5 minutes)	ECI Administrative Update <ul style="list-style-type: none">• Quick Overview of Updates• FFY 2025-2027 Child Care Development Fund (CCDF) State Plan Draft• Reminder of 2024 ECI State Board Meeting Dates: September 6 and November 1	Amanda Winslow, HHS ECI State Staff	Information Item: Goal 1, 2, 3, 4, & 5
10:00am	Adjourn Next Meeting: September 6, 2024 (in-person with a hybrid option)	Aaron Johnson, Chair	Action Item