



**Quad Counties 4 Kids MEETING AGENDA**  
**Wednesday, August 28, 2024 6:00 PM**  
**Creston Elementary School-805 Academic Ave, Creston, Iowa**  
**Virtual Option:**

<https://us02web.zoom.us/j/83812267062?pwd=W0bTk1dA7PdpbkRuVv2i3bEOuraONZ.1>

Call In: 1 312 626 6799 Meeting ID: 838 1226 7062 Passcode: 893741

Serving children and families in Adams, Ringgold, Taylor and Union Counties

<b>Call meeting to order-recognize a quorum</b>	
<b>Introductions</b>	Information
<b>Corrections/Approval of agenda</b>	Action Required
<b>Approval of Minutes June 26, 2024 Meeting</b>	Action Required
<b>Public Comments</b> <i>Persons wishing to address the board are requested to identify themselves and state the matter on which they wish to comment. The board will appreciate your cooperation in keeping your comments brief. Please observe the time allocated by the board chair.</i>	
<b>Reports</b> <ul style="list-style-type: none"> <li>➤ Approval of FY2024 Claims and Financial Statements</li> <li>➤ Approval of FY2025 Claims and Financial Statements</li> </ul>	Action Required
<b>Director Report</b> <ul style="list-style-type: none"> <li>➤ Calendar</li> <li>➤ Various Updates</li> </ul>	Information
<b>Family Support</b> <ul style="list-style-type: none"> <li>➤ FY2024 Annual Summary Review</li> </ul>	Information
<b>FY2024 Annual Report</b> <ul style="list-style-type: none"> <li>➤ FY2024 Financial Statement</li> <li>➤ FY2024 Executive Summary</li> </ul>	Action Required
<b>AECIAB&amp;A</b> <ul style="list-style-type: none"> <li>➤ FY2025 Membership Designation/Representative Identified</li> </ul>	Action Required
<b>ECI Board Review</b> <ul style="list-style-type: none"> <li>➤ Board Reorganization</li> </ul>	Information
<b>Professional Development</b> <ul style="list-style-type: none"> <li>➤ Annual Conflict of Interest/Code of Ethics</li> <li>➤ Membership Review</li> </ul>	Information
<b>Meeting Schedule for FY2024</b> <ul style="list-style-type: none"> <li>➤ Next Meeting – 10/23/2024</li> <li>Future Meetings 1/22/2025</li> </ul>	Information
<b>Agency/Community Updates</b>	Information
<b>Adjourn</b>	Action Required

Contact person: Jenny Robinson, Director | Quad Counties 4 Kids Early Childhood Area | quad.kfc@gmail.com  
 | PO Box 4 | Lenox, IA 50851 | Cell: 641-247-1261 |

**Board Members:**

**If you wish to be listed as excused from the meeting, please notify me via email, phone or text.**