



**Quad Counties 4 Kids MEETING AGENDA**  
**Wednesday, May 29, 2024 6:00 PM**  
**Creston Elementary School-805 Academic Ave, Creston, Iowa**  
**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 March 27, 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> ➤ Approval of FY2024 Claims and Financial Statements	Action Required
<b>Director Report</b> ➤ Calendar ➤ Various Updates	Information
<b>Quality Improvement Grants</b> ➤ FY2024 Summary	Information
<b>FY2024 Budget Amendment</b> ➤ FY2024 EOR Amendment Request	Action Item
<b>Fiscal Agent/Record of Employer Agreement Review</b> ➤ FY2025 Fiscal Agent/ Employer of Record Agreement	Action Item
<b>FY2025 Funding</b> ➤ FY2025 RFP Committee Recommendations ➤ FY2024/FY2025 Director Adjustment	Action Item
<b>Quad Counties Designation Summary</b> ➤ Designation Summary ➤ June 7, 2024 State ECI Meeting Approval	Information
<b>FY2025 Meeting Schedule</b> ➤ FY2025 Meeting Schedule ➤ Board Member Terms/Role Review	Action Item
<b>Professional Development</b> ➤ Annual Board/Director Evaluation Review	Information
<b>Meeting Schedule for FY2024</b> ➤ Next Meeting – 6/26/2024 Future Meetings TBD	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.**