

North Iowa Children's Alliance Area Board Meeting

Location: Zoom Only: Page 2

June 11th, 2026 @ 1:00pm - AGENDA

Time	Item	Lead	Action/Information
1:00 pm	Welcome and Introductions * Call to Order	Chris Watts	Information
	Approve Agenda	Chris Watts	Action
	Approve Minutes from May 14 th , 2026	Chris Watts	Action
	Public Comment (limit 2 minutes per person)	Chris Watts	Information
	<u>Director Report</u> <ul style="list-style-type: none"> • ECI State Update • NICA, FMC & T4F Transition Plan 	Lacey Waller	Information
	<u>Financials</u> Fiscal Agent Report- Director Financial Outlook & May ECI Fiscal Tracking Spreadsheet FY26 Carry Over Report <ul style="list-style-type: none"> • FY'25 Audit Report 	Lacey Waller	Action
	NICA Employee Handbook	Chris Watts/Lacey Waller	Action
	FY26 Preschool Enhancement Grant Applications	Chris Watts/Lacey Waller	Action
	FY27 Fiscal Agent Contract Agreement Update	Chris Watts/Lacey Waller	Action
	FY27 Employer of Record Contract Agreement	Chris Watts/Lacey Waller	Action
	FY27 ECI Sharing Coordination Agreement	Chris Watts/Lacey Waller	Action
	FY27 Scholarship Coordination	Chris Watts/Lacey Waller	Action
	FY27 Preschool Tuition Scholarship Policy	Chris Watts/Lacey Waller	Action
	ECI Checklist Requirements <ul style="list-style-type: none"> - Strategic Alignment - Community Needs Utilization - Director PD Plan - Community Partnership Narrative - Committee Assignments 	Chris Watts	Action
	FY26 Preschool Scholarship Coordination	Chris Watts	Action
	Director Vacation/PTO	Chris Waatts	Action

	<u>Board Membership Application (if any)</u>	Chris Watts	Action
	<u>Miscellaneous Sharing and Updates</u>	Chris Watts	Information
	Adjourn	Chris Watts	Action
Next meeting: August 20 th , 2026, @ 1:00 pm, Via Zoom			

Staff: Lacey Waller

North Iowa Children's Alliance Early Childhood Area Board
[North Iowa Children's Alliance](#)

Meetings of the NICA Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to 641-494-7273 or nichildrensalliance@gmail.com

Join Zoom Meeting

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Meeting ID: 846 2639 8303

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Join instructions

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