

North Iowa Children's Alliance Area Board Meeting

Location: Zoom: Page 2
 May 14th, 2026 @ 1:00pm - AGENDA

Time	Item	Lead	Action/Information
1:00 pm	Welcome and Introductions * Call to Order	Chris Watts	Information
	<u>Approve Agenda</u>	Chris Watts	Action
	Approve Minutes from April 14th, 2026	Chris Watts	Action
	<u>Public Comment</u>	Chris Watts	Information
	<u>Director Report</u> <ul style="list-style-type: none"> • ECI State Update • ECI Transition Plan 	Lacey Waller	Information
	<u>Financials</u> <ul style="list-style-type: none"> • Directors Financial Outlook • April ECI Fiscal Tracking Spreadsheet 	Lacey Waller	Action
	<u>Board Business</u> <ul style="list-style-type: none"> • FY27 Request for Proposals • FY27 Fiscal Agent Contract Agreement • FY27 Employer or Record Contract Agreement • FY27 NICA Budget • FY27 Meeting Dates • Charlie Brown Community Day Care QI Grant • FY27 Preschool Mini Grants 	Chris Watts/Lacey Waller	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: June 11th, 2026, @ 1:00 pm, Via Zoom			

Join Meeting

<https://us02web.zoom.us/j/84626398303?pwd=WEKKE9od9xtR7hUmabBNp51SivhMHc.1>

Meeting ID 846 2639 8303

Passcode: 741309

One tap mobile

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Join instructions

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