



ECI Board Activities/Events/Deadlines FY 15

<i>January</i>	<i>February</i>
<p>Jan 5 – 12:00 Clay CAC -Spencer Clinic Jan 6 – 12:00 FLAC – bimonthly - Godfather, Sheldon Jan 8 – 9:30 ECI LR Board Mtg – Hartley Library 10th – Program payments due Jan 12 – 9:00 CHAPCO – quarterly - Lutheran church - Milford Jan. 15 - Program Quarterly reports due Jan 15 – Mid-year financial report due to state Jan 15 – 8:30 Priority One – YMCA Spirit Lake Jan 15 – 1:00 CPPC - bi-monthly -Cherish C, Milford Oct- Dec Financial Reconciliation with UDMO Board – approve Director evaluation, Hand in Hand present</p>	<p>Feb 5 – 9:30 ECI LR Board Mtg – Hartley Library Feb 5 - 1:00 SEED – Spencer AEA 10th – Program payments due Feb 19 - 8:30 am Priority One – YMCA Spirit Lake Feb 19 – 10-2 pm – NW Area ECI Director mtg - Denison Annual ECI LR staff training Programs – send out RFPs</p>
<i>March</i>	<i>April</i>
<p>Mar 2 – 12:00 Clay CAC - Spencer Clinic Mar 3 – 12:00 FLAC – bimonthly - Godfather, Sheldon Mar 5 – 9:30 ECI LR Board Mtg – Hartley Library 10th – Program payments due March 16 – 1-3 pm Program Directors – Hartley Library Budget spending/carryover projections Mar 19 – 8:30 Priority One – YMCA Spirit Lake March 19 – 1:00 CPPC - bi-monthly -Cherish C, Milford Board approve Audit & send to state, CCR&R present Financial Reconciliation with UDMO</p>	<p>April 2 – 9:30 ECI LR Board Mtg – Hartley Library April 8 – state ECI Director mtg – Des Moines 10th – Program payments due April 13 - 9:00 CHAPCO – quarterly – Luth church - Milford Apr. 15 - Program Quarterly reports due April 16 – 8:30 Priority One – YMCA Spirit Lake Board – start new member process, new year program planning Programs- RFPs due Jan-March Financial Reconciliation with UDMO</p>
<i>May</i>	<i>June</i>
<p>May 4th - 12:00 Clay CAC – Spencer Clinic May 5 – 12:00 FLAC – bimonthly - Godfather, Sheldon May 7 – 9:30 ECI LR Board Mtg – Hartley Library 10th – Program payments due May 21 – 8:30 Priority One – YMCA Spirit Lake May 21 – 1:00 CPPC - bi-monthly -Cherish C, Milford Post nominees for new board members Board – Program planning</p>	<p>June 4 – 9:30 ECI LR Board Mtg – Hartley Library June 4 - 1:00 SEED – Spencer AEA 10th – Program payments due June 15 – 1-3 pm Program Directors – Hartley Library June 18 – 8:30 am Priority One – YMCA Spirit Lake June 25 – 10-2 pm – NW Area ECI Director mtg - Denison June 30 – DCEF – Love & Logic grant due Board – Elect Officers & new Board members, Board Evaluation, New Board meeting schedule, approve new budget</p>

NEW FISCAL YEAR – calendar starts over

July	August
<p>ECI LR Board Mtg – No July mtg July 7 – 12:00 Clay CAC – Spenc July 15 - Program Quarterly reports due July 15 – ECI LR Budget & Quarterly Report due July 17 – 8:30 am Priority One – YMCA Spirit Lake July 17 – 1:00 CPPC - bi-monthly -Cherish C, Milford July 28 – 9:00 CHAPCO Mtg - Luth church - Milford Contracts sent out after budget approval April- June Financial Reconciliation with UDMO</p>	<p>August 5 – REDCap report due by Program Directors to state August 7 – 9:30 ECI LR Board Mtg – Hartley Library Aug 7th – 1:00 SEED – Spencer AEA 10th – Program payments due Aug 21 - 8:30 am Priority One – YMCA Spirit Lake August 27 – 9:30 ECI LR Board Mtg – Hartley Library (Sept mtg) Board – Conflict of Interest, Final Budget, Insurance renewed, Activity calendar, Prof Devel Plan for Board and ECI LR staff, Community Plan Review</p>
September	October
<p>Sept. 1 – End of Year Report due Sept - ECI LR Board Mtg – moved to Aug 27 Sept 11– 12:00 FLAC – bimonthly - Godfather, Sheldon 10th – Program payments due Sept 15 – 11:00 Clay CAC – Spencer Clinic Sept. 15 – FY Annual Report due Sept 15 – 1-3 pm Program Directors – Hartley Library Sept 18 – 8:30 Priority One – YMCA Spirit Lake Sept 30 – Monitoring schedule due to state Board – approval Annual report, decide legislative tasks, marketing plan, send contract amendments out, KIDS present</p>	<p>Oct 2nd – 9:30 ECI LR Board Mtg – Hartley Library 10th – Program payments due Oct 13 – 9:00 CHAPCO – quarterly - Lutheran church - Milford Oct. 15 - Program Quarterly reports due Oct 16 – 8:30 Priority One – YMCA Spirit Lake Board Review of Policies & Procedures, By-Laws, approval for Nov audit costs July- Sept Financial Reconciliation with UDMO</p>
November	December
<p>Nov 3rd – 12:00 Clay CAC – Spencer Clinic Nov 4 – 12:00 FLAC – bimonthly - Godfather, Sheldon Nov 6 – 9:30 ECI LR Board Mtg – Hartley Library November 6 - 1:00 SEED – Spencer AEA 10th – Program payments due Nov 20 – 8:30 Priority One – YMCA Spirit Lake Nov 20 – 1:00 CPPC - bi-monthly -Cherish C, Milford Nov 20 – 10-2 pm – NW Area ECI Director mtg - Denison Board audit by WipFli with UDMO, Best Care present</p>	<p>Dec. 3 – 9:30 ECI Director State mtg – Des Moines Dec 4th – 9:30 ECI LR Board Mtg – Hartley Library Dec 4 – Levels of Excellence approved by Board 10th – Program payments due Dec 15 – 1-3 pm Program Directors – Hartley Library Dec 18 – 8:30 Priority One – YMCA Spirit Lake Dec 31- Levels of Excellence due to state office Board – Director & Program Coord. Evaluations to SHIP</p>

Priority One – Community Group for Dickinson County

CPPC – Community Partnership for Protecting Children – Decat – covers our 4 counties

CHAPCO – Child and Parent Council – Prevent Child Abuse group for Dickinson

FLAC – Family Life Awareness Council – Prevent Child Abuse for O'Brien & Osceola

Clay CAC – Citizen Awareness Council – Prevent Child Abuse for Clay County

Program Directors – ECI LR funded program directors

Annual Staff Training – ECI LR funded program staff

SEED – Social, Emotional and Educational Development Group