

**IGA Governing Board
Contract for Early Childhood Educational Services
Tri-Board Meeting
Tuesday – November 28, 2017 - 7:00 p.m.
Oak Park and River Forest High School - Room 293E
201 N. Scoville Ave, Oak Park, IL 60302**

Agenda

1. Call to Order
 - a. Roll Call – Oak Park Elementary District #97
 - b. Roll Call – Oak Park and River Forest District #200
 - c. Roll Call – Village of Oak Park
2. Approval of Agenda
3. Public Comment
4. Collaboration Report on Progress: Building Oak Park’s Early Childhood Community System
July -2013 to Present
5. Using Data to understand our children and inform our work
6. Finance report
 - a. FY2016-2017 Financial Statements
 - b. FY2017-2018, October Year to Date Reports: Balance Sheet and Profit and Loss
 - c. Administrative Agent Report
 - d. IGA Administrative Fund
7. Miscellaneous Updates
 - a. State Changes
 - i. Re-application process for early childhood funding
 - ii. Developmental screening requirements
 - iii. Budget update
 - b. Erikson – Early Childhood Leadership Academy
 - i. Barbara Bowman Leadership Fellows - Felicia Starks-Turner and Carolyn Newberry-Schwartz
 - ii. McCormick Foundation Executive Fellows - Bob Spatz and Carol Kelley
8. Adjourn

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