

<b>Meeting Title:</b>	<b>REGION IV HELP ME GROW IEIC COMMITTEE MEETING</b>
<b>Meeting Date:</b>	Tuesday, December 9th, 2014 9:00 AM
<b>Meeting Location:</b>	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

<b>Attendees:</b>	Kathy Larson, Deb Henry, Carol Meissner, Mindy DeGeer, Lynette Klein, Stacy McAllister, Gyda Anderson, Denny Ceminski, Todd Travis, Emma Von Belder
<b>Note taker:</b>	Cami Uhric95h

<b>Agenda</b>	<b>Notes</b>
<b>-Introductions</b>	Introductions made
<b>-Review, modify and approve agenda</b>	No modifications at this time.
<b>-Budget Update –Denny Ceminski</b>	Denny presented balanced budget. MDE announced a \$5000.00 decrease from the estimated budget. Decrease adjustments were made to communication expenses, administrative and note-taker expenses and indirect expenses. There is no uncommitted money at this time.
<b>-Old Business</b> <ul style="list-style-type: none"> <li>• Review Operating Procedures with edits made at 09/16/14 meeting</li> <li>• Review Region IV IEIC Membership List</li> </ul>	Review Operating Procedures edits on your own with action to be taken at the next meeting in March.  Membership List reviewed. Kathy Larson will be replacing Deb Henry's representation from West Central. Kathy is a Head Start Supervisor for Menagha, Perham, Wadena and Starbuck.
<b>-New Business</b> <ul style="list-style-type: none"> <li>• State IEIC Meeting Report –Todd Travis</li> </ul>	Mindy and Todd attending State IEIC Meeting: <ul style="list-style-type: none"> <li>• An order form was presented from the state level with materials. The IEIC will not be ordering at this time. The form is a resource for ordering on your own and also materials to keep in mind for next year's IEIC budget allocation.</li> <li>• Information was presented on ECSE CoE. Sarah King has been hired as the facilitator for ECSE CoE through Lakes Country Service Cooperative.</li> <li>• Shawn Holmes presented that the Follow Along Program will be available online in January. Families will be able to fill out information online and information will be disseminated to Public Health Agencies.</li> </ul>

Agenda	Notes
<ul style="list-style-type: none"> <li>Discussion regarding use of funds for next year</li> </ul>	<ul style="list-style-type: none"> <li>There are currently phone and online surveys being performed collecting feedback from IEIC members. Hopefully information will be presented on results of those surveys next meeting.</li> </ul> <p>Denny will check into cost of radio ads. KCLD in St Cloud has had some ad that may be a Minnesota Wide Campaign.</p> <p>Be thinking of ideas for next year's budget.</p>
<p><b>Next Meeting:</b></p>	<p>March 10, 2015 at 9:00 AM –Lakes Country Service Cooperative</p>
<p><b>-Adjourn</b></p>	