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**Iowa 21CCLC Director’s Meeting**

**Agenda**

**May 28, 2021**

Join Zoom Meeting

<https://zoom.us/j/95279268954?pwd=S1d0RVVlWndyV3dWUjE3eXdQT2lXZz09>

Meeting ID: 952 7926 8954

Passcode: 691142

**Please mute when not speaking**

1. Attendance/Roll Call – **Please type your name and site/school into the chat**
2. Financials
   1. Spend down needs to be occurring now.
   2. Carry over requires an email request and approval
   3. OSTCP grant is being entered in the CASA system for Q4 claims
3. Program Updates
   1. APR and GPRA – **training during the Best Practice Webinar on June 22.**
      1. **Iowa is at 11% -** An email reminder was sent out.  Even if you did not run a summer program you must log in and check that the center was inactive and in the text box, report how the pandemic affected your program.
   2. New APR open dates
      1. Summer 2020             Wed, 5/5 - Wed, 6/30
      2. Fall 2020                      Thu, 7/1 - Tue, 8/31
      3. Spring 2021                 Wed, 9/1 - Wed, 12/15
   3. Reminder that this is the time of year that you need to be collecting information from the teacher survey. This template can be found here: <https://www.iowa21cclc.com/grant-info>
   4. Site visits – both IDOE site visits and IAA Best Practice site visits will be postponed until fall 2021
   5. Committee Updates:
      1. “Exec” Committee idea from Communications Committee
      2. Name and focus Change for Communications Committee to include Sustainability and Partnerships.
      3. Evaluation Committee – remove Sustainability from duties.
      4. Evaluation Committee - working on strategies and new forms for GPRA
      5. Reminder that there is a requirement for one committee per cohort. New Grantee Staff Transition Committee doesn’t count (but can be counted at PD)
   6. Attendance updates– urban and rural, monitoring will be changing
      1. Considering minimum attendance requirements
      2. Data and averages from Ron and Rusty regarding attendance and partnerships
         1. Critical for sustainability
         2. In the future, CASA will track compliance and non-compliance
   7. Director’s Meetings moving forward
      1. Eliminate the annual Directors meeting at the Impact conference. Replace this with an RFA workshop.
      2. Open a session for directors only during Impact in which an open discussion could be held with Vic to express concerns and ask questions. (Tim will be available too)
      3. Keep monthly check in calls via Zoom.
      4. Other
4. RFA Updates
   1. Announcements have been made.
   2. Contracts are done.  Waiting DE approvals.
   3. IDOE web site has the Cohort 16 Award announcement posted
   4. New Awardee Training will be June 11 at 10:00.
5. Updates from the Iowa Afterschool Alliance
   1. Reminder of June 8 Summer Workshop
   2. A+ for Afterschool Nominations
   3. Survey link for AmeriCorps programming: <https://www.surveymonkey.com/r/AfterschoolAmeriCorps>
6. Other
   1. Question from the Network: **Database and tracking systems (Nikki from Council Bluffs)**
   2. Reminder that all Director’s Meetings are recorded and can be found here: <https://www.iowa21cclc.com/directors-meetings>