

BYLAWS
Early Childhood Iowa State Board

Article I Name

The name of this board shall be the Early Childhood Iowa State Board, here after referred to as ECI Board. The following bylaws are in accordance with Iowa Code Chapter 256I and not be in conflict with the Iowa Code.

Article II Purpose and Objectives

Section I. The ECI Board was created in accordance with Iowa Code Chapter 256I to promote a vision for a comprehensive early care, education, health, and human services system in this state. The board shall oversee state and local efforts.

The vision shall be achieved through strategic planning, funding identification, guidance, and decision-making authority to assure collaboration among state and local early care, education, health, and human services systems.

Section II. Create a strategic plan that supports a comprehensive system of early care, education, health, and human services.

Section III. Stay informed via a technical assistance system developed using local input as well as input from state agencies represented on the ECI Board and other state agencies and individuals involved with ECI Stakeholders Alliance.

Section IV. Provide an Annual Report to the Governor, Iowa General Assembly, and other stakeholders on the needs of communities and on progress made toward achieving results as measured through the use of indicators and performance measures.

Section V. Carry out all other duties outlined in Iowa Code 256I.4.

Article III Membership

Section I. The ECI Board shall consist of twenty-one voting members with fifteen citizen members and six state agency members. The six state agency members shall be the directors or designee of the following departments: education, economic development, human rights, human services, public health and workforce development. The fifteen citizen members shall be appointed by the Governor, subject to confirmation by the Senate.

- Section II. The Governor's appointments of citizen members shall be in accordance with Iowa Code Chapter 256I and Iowa Code Section 69.16 and 69.16A. (These references are the political affiliation and gender balance requirements.)
- Section III. The Governor's appointments of citizen members shall be selected from individuals nominated by ECI Area Boards. The nominations shall reflect the range of interests represented on the community boards so that the governor is able to appoint one or more members each for education, health, human services, business, faith, and public interests. At least one of the citizen members shall be a service consumer or the parent of a service consumer.
- Section IV. A member of the ECI Board shall not be a provider of services or other entity receiving funding through the Early Childhood Iowa (ECI) Initiative or be employed by such a provider or other entity receiving funding through the ECI Initiative.
- Section V. Terms of office of all citizen members are three years. No board member shall serve more than two consecutive terms. However, whenever a vacancy occurs, any person appointed to fill such vacancy shall hold office for the remainder of the unexpired term. After having served the unexpired term, the appointee may hold that office for 2 three-year terms.
- Section VI. A vacancy on the ECI Board shall be filled in the same manner as the original appointment for the balance of the unexpired term.
- Section VII. In addition to the voting members, the ECI Board shall include four members of the General Assembly with not more than one member from each chamber being from the same political party.
- Section VIII. Legislative members shall serve in an ex officio, nonvoting capacity.
- Section IX. Citizen members shall be reimbursed for actual and necessary expenses incurred in performance of their duties. Members shall be paid a per diem as specified in Iowa Code Section 7E.6.

Article IV Nonattendance

- Section I. In accordance with Iowa Code Section 69.15, any person appointed by the governor to the ECI Board shall be deemed to have submitted a resignation if either of the following events occurs: (1) The person does not attend three or more consecutive regular meetings; (2) The person attends less than one-half of the regular meetings within any period of twelve calendar months beginning on July 1, or January 1.

Section II. The non-appointed members or their designees shall adhere to the following attendance requirements: (1) the member or designee shall not miss three or more consecutive regular meetings; (2) the member or designee shall not miss more than one-half of the regular meetings within any period of twelve months beginning on July 1 or January 1.

Section III. The Early Childhood Iowa Office will notify the Governor's Office when a member has not met the requirements in these policies. The Board Chair can excuse a board member if there are extreme circumstances.

Article V Board Officers

Section I. The Officers of the ECI Board are Chair and Vice-Chair. Citizen board members are elected to these positions by the voting members of the Board.

1. All officers shall be elected for a two-year term.
2. At the first meeting after April 1 of even numbered years, the Chair shall appoint a nomination committee consisting of three board members.
3. The nominating committee shall report its nominees to the ECI Board ten days prior to the next board meeting, at which time the election shall take place.
4. Nominations may be made from the floor at the time of the election provided the consent of the nominee has been obtained.
5. Voting for Chair and Vice-Chair shall be by ballot during the first ECI Board meeting following July 1 of even numbered years. Voting for the Chair and Vice-Chair, shall be by ballot if there is more than one candidate for either position. If there are no additional candidates other than those presented by the nominating committee, the election may be conducted by hand voting or roll-call.
6. Officers shall assume office at the first meeting following the election.
7. Any vacancy in the office of Chair shall be filled by elevation of the Vice-Chair. Vacancy in the office of Vice-Chair shall be filled by election at the next meeting after the vacancy occurs.
8. A vacancy in any elective office shall be filled by ECI Board action.

Section II. The Chair shall chair all meetings unless unable to attend. In the event that the Chair is unable to attend a meeting, the Vice-Chair will preside.

Section III. The Vice-Chair shall have the full authority and capacity of the Chair in the event of the Chair's absence.

Section IV. The members of the ECI Board shall elect other officers as the ECI Board deems necessary.

Article VI Meetings

- Section I. Regular meetings of the ECI Board shall be held as determined by the ECI Board, upon the call of the Chair, or upon the call of a majority of voting members. Annual meeting schedules and agendas are available at http://www.earlychildhoodiowa.org/iowa_board/index.html. The ECI Board meets a minimum of four times per year.
- Section II. ECI Board members will receive an agenda at least five calendar days prior to any regular or special meeting of the ECI Board, unless for good cause such notice is impossible or impractical.
- Section III. The agenda will be prepared by the administrator of the Early Childhood Iowa office and approved by the Chair. Any ECI Board member may request an item be placed on the agenda by notifying the Chair or administrator of the Early Childhood Iowa office at least 10 days before the meeting.
- Section IV. All regular and special meetings of the ECI Board shall be open to the public in accordance with Iowa Code Chapter 21 (Open Meetings).
- Section V. Board meeting materials are available by contacting the Early Childhood Iowa Office.
- Section VI. A quorum of ECI Board members is required to conduct business. That number is equal to a majority of the voting members. No business can be transacted without a quorum, except to adjourn the meeting.
- Section VI. Meetings may be conducted by electronic means in compliance with Iowa Code Section 21.8.

Article VII Advisory Council

- Section I. The ECI Board may designate an advisory council consisting of representatives from ECI Area Boards.
- Section II. The ECI Board shall utilize the Early Childhood Stakeholders Alliance (the designated state Early Childhood Advisory Council) to provide input and support in addressing the early care, health, and education systems that affect children ages zero through five in Iowa.

Article VIII Committees

- Section I. The ECI Board shall appoint such standing and ad hoc committees and task forces as shall be deemed appropriate and necessary in carrying out its mandate. The committees may include ECI Board members, agency staff and other citizens.
- Section II. Committees cannot make decisions on behalf of the ECI Board; however, they can provide recommendations.

Article IX Early Childhood Iowa Office

- Section I. The state agencies represented on the ECI Board may designate additional staff to work as a technical assistance team in providing coordination and support.
- Section II. An Early Childhood Iowa office is established within the Department of Management to provide leadership for facilitation, communication, and coordination for the Early Childhood Iowa initiative activities, and funding for improvement of the early care, education, health, and human services systems.
- Section III. Staffing for the Early Childhood Iowa office shall be provided by an administrator appointed by the Director, Department of Management. Other staff may also be designated, subject to appropriation made for this purpose.
- Section IV. The administrator shall provide primary staffing to the ECI board, coordinate state technical assistance activities and implementation of the technical assistance system, and other communication and coordination functions to move authority and decision-making responsibility from the state to communities and individuals.
- Section V. Work with private businesses, foundations, and non-profit organizations to develop sustained funding.

Article X Conflicts of Interest

- Section I. Members of the ECI Board are public officials and must comply with the Iowa Public Officials Act, Iowa Code Chapter 68B – Conflicts of Interest of Public Officers and Employees, of the Code of Iowa.
- Section II. The “Disclosure of Potential Conflicts of Interest” policy will be reviewed by members at the first board meeting each fiscal year (July). The board member will agree each year as evidenced by signature on the “Conflict of Interest Statement.”

Section III. Any member of the ECI Board with a conflict of interest shall abstain from voting.

Article XI Bylaws

Section I. These bylaws may be amended at any regular meeting by a two-thirds (2/3) vote of all voting members, provided at least 6 calendar days written notice has been given of the intention to alter, amend, repeal, or to adopt new bylaws at such meeting.

Section II. Proposed bylaws changes and/or amendments will be presented at one meeting and voted on at the next.

Section III. Bylaws shall be reviewed annually by a designated committee, which shall provide input to the ECI Board as appropriate.

Article VII Parliamentary Authority

The ECI Board will use Robert's Rules of Order as its standard reference guide. In all instances when they are applicable and not inconsistent with these bylaws and any other special rules the ECI Board shall adopt, the rules contained in the current edition of New Robert's Rules of Order shall govern this board.

Bylaws –2016