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**Iowa 21CCLC Director’s Meeting**

**Agenda**

**8.9.2024**

Join Zoom Meeting

https://us06web.zoom.us/j/91999007996?pwd=TytSNkdtOWhBajh4QUtwRllYNDNVUT09

Meeting ID: 919 9900 7996 | Passcode: 667606

**Meeting Norms: Please turn on cameras and be prepared to participate in meeting discussions.**

1. Warm welcome and opening remarks
2. Who attended the 21CCLC Summer Symposium? 😊
3. Communication from Grantees
	1. Vic has a copy of Enacted Contracts
	2. Notify Vic of changes to leadership including program director, business office contact
	3. Send CFO and Program Director information to Vic and Heidi, please include cell phone and email address
4. Use the new updated claim spreadsheet (Vic will include if available)
5. Programmatic changes document shared with grantees for review.
6. APR window opens Aug 22
	1. Cohort 14 will be removed. Cohort 18 will be added. We report data one year behind. Next year, Cohort 19 will be added to the APR. Tim Glenn is back providing limited support for the APR. If you have a new person entering APR, please send their name and email address so we can create an account.
7. CASA- Review your budgets monthly, Check your claims. You should be spending 20-25% each quarter. We are starting Risk Assessment for all TITLE programs and not spending your grant funds will be a major area of focus.
8. Statewide Evaluation complete, will be shared with 21CCLC Directors for review. Feedback should be submitted by next Friday, August 16th.
9. Statewide Evaluation important pages for Directors to share locally:
	1. Local Grantees page
	2. IAA One Pager
	3. Executive Summary
10. Local Evaluation Template was shared with Evaluation Committee for review (will be shared with Director’s as well). Feedback should be submitted by Friday, August 23rd.
11. 21CCLC Evaluation Committee Chair (Kaitlin) will share APR template.
12. IAA Site visits to new grantees in fall.
13. Bring a partner to Impact! Can pay for one partner to attend; if they want to present, they can attend at no cost (for that session), if they pay for a partner, they need to attend the partnership session. Taking partnerships to the next level.
14. NEW Partnership minimums. You need 5 partners to apply for the grant and we expect at least 1 new partner each year for the 5 years of the grant. So, at the end of your 5 years each grant should have 10 partners minimum PER COHORT. So if you have 2 cohorts funded, you should have 20 partners minimum, if you have 5 cohorts funded you should have 50 partners. This will help us to maintain the support of community partners after I retire.

1. Impact Afterschool Conference
	1. September 26-27, 2024 at Stoney Creek Inn – Johnston
2. Open agenda for questions/discussion.

**NEXT MEETING:**

**September 27th meeting cancelled: Impact Afterschool Conference!**

**October 25th @ 10 am next 21CCLC Director’s Meeting**