



POLK COUNTY
EARLY CHILDHOOD IOWA

Polk County Early Childhood Iowa Board
AGENDA

Wednesday, August 26, 2015 8:00 a.m. – 9:30 a.m.
United Way of Central Iowa – 1111 9th St., Des Moines, IA 50314
Leadership Room

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Approval of Minutes (June 24, 2015)	Matt Knoll	Action
Approval of Monthly Financial Statements (July 2015)	Barb Bremner	Action
Nomination Committee Report	Bryan Huggins	Action
Governance Committee Recommended Bylaw Clarification	Craig Sieverding	Action
Board Member Job Description - Affirmation	Matt Knoll	Action
Executive Director Goals for FY16	Barb Bremner	Action
ECI State Board – Update	Barb Bremner	Action
Presentation and Approval: <i>PCECI FY15 Annual Report</i>	Barb Bremner	Action
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next PCECI Board Meeting: Wednesday, September 23 rd , 2015 from 11:30 a.m. - 1:00 p.m.	Location: Leadership Room, UWCI 1111 9 th St, Des Moines, IA 50314	