



**POLK COUNTY
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, August 28, 2013
11:30 a.m. – 1:00 p.m.

United Way of Central Iowa – 1111 9th St., Des Moines, IA 50314
Leadership Room

ITEM	LEAD	ACTION ITEM
Call To Order	Judy McCoy Davis, Chair	
Determination of Quorum	Judy McCoy Davis	
Welcome and introduction of new members	Judy McCoy Davis	
Resignation of newly elected Jenna Ehler	Judy McCoy Davis	Action
Approval of Minutes (June 26, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (July-August 2013)	Barb Bremner	Action
Presentation, review and approval: <i>PCECI FY13 Annual Report</i>	Barb Bremner	Action
Presentation of By-laws draft, proposed review process and timeline	Judy McCoy Davis	
Administrative Update	Barb Bremner	
Old Business	Judy McCoy Davis Barb Bremner	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Adjourn	Judy McCoy Davis	Action
Next PCECI Board Meeting: Wednesday, September 25th, 2013 8:00-10:00 a.m. (Note 30 minutes longer than usual)		Note different location: **In Conference Room F United Way of Central Iowa 1111 9 th St, Des Moines, IA 50314