



**POLK COUNTY
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, October 28, 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	
Minutes of September 23, 2015	Matt Knoll	Action
Monthly Financial Statement (September 2015)	Barb Bremner	Action
WAGE\$ - Request for Additional Funding	Matt Knoll	Action
Nomination Committee Report	Bryan Huggins	Action
Blank Hospital – Bright Futures Pilot	Kathy Leggett	Discussion
ECI Purpose and Funding DRAFT & Letter	Barb Bremner	Discussion
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next Polk County ECI Board Meeting: Wednesday, November 18, 2015 from 11:30 a.m. - 1:00 p.m. NOTE this is 3rd Wednesday of the month because of Thanksgiving.	Location: Leadership Room, UWCI 1111 9 th St, Des Moines, IA 50314	

Meetings of the ECI State Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (515) 246-6531 or bbremner@unitedwaydm.org

NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.