



Polk County Early Childhood Iowa Board AGENDA

Wednesday, September 28, 2016
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 August 24, 2016	Matt Knoll	Action
Monthly Financial Statement (July 2016)	Barb Bremner	Action
Review of Annual Goals for Executive Director (Policy 3.4)	Matt Knoll	Action
Review of Contract Monitoring Schedule (due 9/30/16)	Matt Knoll	Action
WAGE\$ Request for Additional Funding	Barb Merrill, Executive Director, Iowa AEYC	Discussion
Formulation of Working Committees for FY17	Matt Knoll	Action
Committee Work Session	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, October 26 from 11:30 a.m. -1:00 p.m.	Location: Leadership Room, UWCI 1111 9 th St, Des Moines, IA 50314	

Meetings of the ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times 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.