



## Polk County Early Childhood Iowa Board AGENDA

Wednesday, October 26, 2016  
11:30 a.m. - 1:00 p.m.  
United Way of Central Iowa  
1111 9<sup>th</sup> St., Des Moines, IA 50314 Leadership Room

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of September 28, 2016	Matt Knoll	Action
Monthly Financial Statement (September 2016)	Barb Bremner	Action
Iowa AEYC WAGE\$ request for additional funds	Matt Knoll	Action
ECI Early Childhood funding formula review	Josh Mandelbaum	Update
Committee Work: Preschool and Child Care Centers	Matt Knoll	Discussion
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
<b>Adjourn</b>	Matt Knoll	Action
<p><b>Next Polk County ECI Board Meeting:</b>  <b>Wednesday, November 16<sup>th</sup></b> from 8:00 – 9:30 a.m.            Note this is the 3<sup>rd</sup> (not 4<sup>th</sup>) Wednesday of the month because of Thanksgiving Holiday.</p>	<p><b>Location:</b>  <b>Room F, UWCI</b>            1111 9<sup>th</sup> St, Des Moines, IA 50314  <b>Note this is not the usual location.</b>  <b>Room F is outside of the UW offices and down the hall.</b></p>	

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](mailto: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.