

## **Polk County Early Childhood Iowa Board**

## **AGENDA**

Wednesday, December 16, 2015 8:00 a.m. – 9:30 a.m. United Way of Central Iowa – 1111 9<sup>th</sup> St., Des Moines, IA 50314 Leadership Room

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of October & November 2015	Matt Knoll	Action
Monthy Financial Statement (Otober 2015)	Barb Bremner	Action
LSI Refugee Provider Training and Parent Education - Update	Hilary Burbank Lorilei Klein	Discussion
Legislative Update	Barb Bremner	Discussion
Administrative Report	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, January 27th from 11:30 a.m 1:00 p.m.	Location: Leadership Room, UWCI 1111 9 <sup>th</sup> 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 <a href="mailto:bbremner@unitedwaydm.org">bbremner@unitedwaydm.org</a>

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.