



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, January 22nd, 2014

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	Judy McCoy Davis, Chair	Action
Determination of Quorum	Judy McCoy Davis	Action
Approval of Minutes (December 18, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (December 2013)	Barb Bremner	Action
ARRA funds - report and recommendation	Barb Bremner	Action
Approval of letter of support for Mr. Dave Arens	Judy McCoy Davis	Action
Approval of letters of congratulation to centers receiving QRS 5	Judy McCoy Davis	Action
Presentation of fiscal year 2013 audit	Sarah Roy, UWCI, COO	
Child Care Coalition Subcommittee update	Terri Henkels JoEllen Spriggs-Dixon	
Preschool Program Support Subcommittee update	Matt Knoll	
Administrative Update	Barb Bremner	
ECI Day on Hill	Barb Bremner	
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Adjourn	Judy McCoy Davis	Action

Next PCECI Board Meeting:

Wednesday, February 26th, 2014

11:30 a.m. – 1:00 p.m. (4th Wednesday of month)

Leadership Room

United Way of Central Iowa

1111 9th St, Des Moines, IA 50314