



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board**

DRAFT - AGENDA

Wednesday, April 24, 2013.

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

<b>ITEM</b>	<b>LEAD</b>	<b>ACTION ITEM</b>
<b>Call To Order</b>	Judy McCoy Davis, Chair	Action
Determination of Quorum	Judy McCoy Davis	Action
Welcome and Introductions	Judy McCoy Davis	Action
Approval of Minutes (February 27, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (February 2013 and March 2013)	Linda Dahlman	Action
Community Programs Review Process, Review Teams, Program Materials	Barb Bremner	Discussion
District Preschool Programs and Child Care Center Funding	Barb Bremner	Discussion
Administrative Update	Barb Bremner	Discussion
Old Business	Judy McCoy Davis Barb Bremner	Discussion
New Business	Judy McCoy Davis	Discussion
Public Comment	Judy McCoy Davis	Action
<b>Adjourn</b>	Judy McCoy Davis	Action
<b>Next Meeting:</b> Wednesday, May 29th, 2013 (moved from May 22 <sup>nd</sup> ) 8:00 a.m. – 9:30 a.m.	<b>Location:</b> United Way 1111 9 <sup>th</sup> St, Des Moines, IA 50314 - Leadership Room	