



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, March 26, 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 (February 26, 2014) | Judy McCoy Davis | Action |
| Approval of Monthly Financial Statements (February 2014) | Barb Bremner | Action |
| Program Review | Barb Bremner | Discussion |
| Levels of Excellence | Judy McCoy Davis | Discussion |
| Policy & Procedure Manual | Judy McCoy Davis | Discussion |
| Vision and Mission Statements | Judy McCoy Davis | Discussion |
| State Board Update | Judy McCoy Davis | Discussion |
| Administrative Update | Barb Bremner | |
| Legislative Updates | Judy McCoy Davis | |
| 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, April 23, 2014 11:30 a.m. – 1:00 p.m. (4th Wednesday of month) | | Leadership Room United Way of Central Iowa 1111 9 th St, Des Moines, IA 50314 |