



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

DRAFT - AGENDA

Wednesday, May 29, 2013

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
Welcome	Judy McCoy Davis	Action
Approval of Minutes (April 24, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (April 2013)	UWCI Accounting	Action
Funded Programs – Review Results and Funding Recommendations	Barb Bremner	Discussion
Funded District Preschool Programs and Child Care Centers – Funding Recommendations	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
Adjourn	Judy McCoy Davis	Action
Next Meeting: PCECI Board Annual Meeting Wednesday, June 26, 2013 11:30 a.m. – 1:00 p.m. (Lunch provided.)		Location: United Way 1111 9 th St, Des Moines, IA 50314 - Leadership Room