



Polk County Early Childhood Iowa Board
AGENDA

Wednesday, April 27, 2015 8:00 a.m. – 9:30 a.m.
 United Way of Central Iowa – 1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of March 2016	Matt Knoll	Action
Monthly Financial Statement (March 2016)	Barb Bremner	Action
Des Moines Public Library – Application for funding	Dory Briles, DMPL Foundation Exec Director Linda Roe, DMPL Deputy Director	Discussion
Program Review Update	Barb Bremner	Discussion
Board Self-Evaluation and Schedule	Matt Knoll	Discussion
Board Executive Director Evaluation Draft and Schedule	Matt Knoll	Discussion
Executive Director Compensation Committee Appointment	Matt Knoll	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, May 25th from 11:30 a.m. - 1:00 p.m.	Location: Leadership Room, UWCI 1111 9 th St, Des Moines, IA 50314	

Meetings of the PCECI 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 bbremner@unitedwaydm.org

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.