



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, April 23, 2014

11:30 a.m. – 1:00 p.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 (March 26, 2014)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (March 2014)	Barb Bremner	Action
Overview of Coalition of Child Care Centers	Amy Curtis, Stacey Walter, Barb Bremner	Discussion
Preschool Committee Report	Matt Knoll	Discussion
Applications for Funding – New Programs	Barb Bremner	Discussion
Program Review Results	Barb Bremner	Discussion
Bylaws – Changes, Vision & Mission Statements	Judy McCoy Davis	Discussion
Policy & Procedure Manual	Judy McCoy Davis	Discussion
Levels of Excellence Documents	Judy McCoy Davis	Discussion
Legislative Update	Judy McCoy Davis	Discussion
Administrative Update	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, May 28, 2014 8:00 a.m. – 9:30 a.m. (4th Wednesday of month)	Leadership Room United Way of Central Iowa 1111 9 th St, Des Moines, IA 50314	