



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA -- AMENDED

Wednesday, March 25, 2015 – 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	
Determination of Quorum	Judy McCoy Davis	
Minutes of February 25, 2015	Judy McCoy Davis	Action
Monthly Financial Statement (February 2015)	Barb Bremner	Action
EMBARC Request for funds	Barb Bremner	Action
Fiscal Agent and Operational Agreements	Judy McCoy Davis	Discussion
Reapplication by currently funded programs	Barb Bremner	Discussion
Program Meeting Schedule	Barb Bremner	Discussion
Preschool and Child Care Work Group	Judy McCoy Davis	Discussion
Advocacy/Legislative Update	Judy McCoy Davis/Barb Bremner	Discussion
Levels of Excellence Site Visit	Barb Bremner	Discussion
Contract Monitoring Update	Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Adjourn	Judy McCoy Davis	Action
Next Polk County ECI Board Meeting: Wednesday, April 22, 2014 8:00 a.m. – 9:30 a.m.		Location: United Way of Central Iowa 1111 9th St., Des Moines, IA 50314 Leadership Room