



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, May 28, 2014

8:00-9:30 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 (March & April 2014)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (March & April 2014)	Barb Bremner	Action
5 Applications for New Funding - Review Summary and Recommendation	Barb Bremner	Discussion
Preschool Committee Recommendation	Matt Knoll	Action
Early Learning Committee Recommendation	Terry Harrmann	Action
Program Review Follow-Up	Barb Bremner	Discussion
Estimated Funding and Proposed Budget for FY15	Judy McCoy Davis	Discussion
Bylaws	Judy McCoy Davis	Discussion
Legislative Update and Summary	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 is Annual Meeting: Wednesday, June 18, 2014 11:30 a.m. – 1:00 p.m. (Note changed date is 3rd Wednesday of month)		Leadership Room United Way of Central Iowa 1111 9 th St, Des Moines, IA 50314