



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board**

AGENDA - REVISED

Wednesday, June 18, 2014

11:30 a.m. – 1:00 p.m.

United Way of Central Iowa – 1111 9<sup>th</sup> St., Des Moines, IA 50314

Leadership Room

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Judy McCoy Davis, Chair	Action
Determination of Quorum	Judy McCoy Davis	Action
Approval of Minutes (May 28, 2014)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (May 2014)	Barb Bremner	Action
Election of Board Members	Shane Schulte	Action
Election of Board Officers	Shane Schulte	Action
Bylaws Proposed Change	Judy McCoy Davis	Action
Fiscal Agent Agreement	Judy McCoy Davis	Action
Board Member Conflict of Interest Forms	Judy McCoy Davis	Action
Board Member Job Description	Judy McCoy Davis	Action
Executive Director Job Description	Judy McCoy Davis	Action
Board Self-Evaluation Results	Judy McCoy Davis	Discussion
Executive Director Evaluation Results	Judy McCoy Davis	Discussion
Budget and Contracts for FY15	Judy McCoy Davis, Barb Bremner	Action
New Item: Early Head Start / Child Care Partnership FOA	Barb Bremner	Discussion
State Board Update	State Board Members	Discussion
Administrative Update	Barb Bremner	
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
<b>Adjourn</b>	Judy McCoy Davis	Action
<b>Next PCECI Board Meeting:</b> Wednesday, August 27, 2014 8:00 a.m. – 9:30 a.m. (4th Wednesday of month)	<b>Leadership Room</b> United Way of Central Iowa 1111 9 <sup>th</sup> St, Des Moines, IA 50314	

