



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board – AGENDA
 Wednesday, June 3, 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 April 22nd, 2015	Judy McCoy Davis	Action
Monthly Financial Statement (April 2015)	Barb Bremner	Action
New Funding App: Courage League Sports Courage Cub League	Melissa Clarke-Wharff Katie Overberg	Discussion
New Funding App: EMBARC Parent Navigator	Henny Ohr Jeanna Bauer	Discussion
New Funding App: READ	Robert Singer	Discussion
New Funding App: UnityPoint Bright Futures Pilot	Kathy Leggett	Discussion
Executive Director Survey Results – Board and Community Partner	Judy McCoy Davis	Discussion
Executive Director Compensation Committee	Claudia Hawkins	Discussion
Board Self-Assessment	Judy McCoy Davis	Discussion
Board Document Review Committee	Sam Carrell	Discussion
Levels of Excellence Recommendation	Judy McCoy Davis Barb Bremner	Discussion
Program Review Results	Barb Bremner	Discussion
Tentative Funding and Budget Recommendations	Barb Bremner	Discussion
Advocacy/Legislative Update	Judy McCoy Davis 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, June 24, 2015 Proposed new time - 7:30 a.m.–9:30 a.m.		Location: United Way of Central Iowa Leadership Room