



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board – AGENDA
 Wednesday, June 24, 2015 – 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	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of May 25, 2016	Matt Knoll	Action
Monthly Financial Statement (May 2016)	Barb Bremner	Action
Fiscal Agent Agreement	Matt Knoll	Action
Board Conflict of Interest Forms	Matt Knoll	Discussion
Election of Board Members	Governance Committee	Action
Election of Board Officers	Governance Committee	Action
Executive Director Compensation Recommendation	Matt Knoll	Action
Oak Academy request for funding	Barb Bremner	Discussion
Annual Budget and Program Funding for FY16	Matt Knoll	Action
Executive Director Succession Report	Barb Bremner	Discussion
Proposed FY16 Schedule for Board Meetings	Barb Bremner	Discussion
Proposed Board development and committees for FY17	Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next Polk County ECI Board Meeting: Wednesday, August 24, 2016 11:30 a.m. – 1:00 p.m.		Location: United Way of Central Iowa Leadership Room

Meetings of the Polk County ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (515) 246-6531 or bbremner@unitedwaydm.org

NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.