



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board – AGENDA**  
 Wednesday, June 24, 2015 – **7:30 – 9:30 a.m.**  
 United Way of Central Iowa – 1111 9<sup>th</sup> 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 June 3rd, 2015	Judy McCoy Davis	Action
Monthly Financial Statement (May 2015)	Barb Bremner	Action
Des Moines Public School Contract Amendment	Barb Bremner	Action
Orchard Place Contract Amendment	Barb Bremner	Action
Governance Document Review Committee Report	Craig Sieverding	Discussion
Fiscal Agent Agreement	Judy McCoy Davis	Action
Board Conflict of Interest Forms	Judy McCoy Davis	Discussion
Election of Board Members	Bryan Huggins	Action
Election of Board Officers	Bryan Huggins	Action
Annual Budget and Program Funding for FY16	Judy McCoy Davis	Action
Executive Director Succession Report	Barb Bremner	Discussion
Proposed FY16 Schedule for Board Meetings	Barb Bremner	Discussion
LOE Designation Level	Judy McCoy Davis	Discussion
Advocacy/Legislative Update	Judy McCoy Davis	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
<b>Adjourn</b>	Judy McCoy Davis	Action
<p><b>Next Polk County ECI Board Meeting:</b>  <b>Wednesday, August 26, 2015</b>  <b>11:30 a.m. – 1:00 p.m.</b></p> <p><b>Location:</b>            United Way of Central Iowa            Leadership Room</p>		

Meetings of the ECI State 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](mailto: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.