



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa (PCECI) Board**

**DRAFT - AGENDA**

Wednesday, February 27, 2013.

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
Call To Order	Judy McCoy Davis, Chair	Action
Determination of Quorum	Judy McCoy Davis	Action
Welcome and Introductions	Judy McCoy Davis	Action
Approval of Minutes (January 23, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (January 2013)	Linda Dahlman	Action
Board Membership - Nominations	Judy McCoy Davis	Action
ECI Board – Letter of endorsement for Dave Arens	Judy McCoy Davis	Action
Approval of contract with DMARC - January to June 2013	Judy McCoy Davis, Barb Bremner	Action
Community Programs Scorecard Overview	Terie Taylor-Wolf	Discussion
Community Programs Reapplication – Process, Timeline, Assignments for Review	Judy McCoy Davis, Barb Bremner	Discussion
Speaker: Nick Wuertz, Director, Refugee Community Services, Lutheran Services of Iowa	Barb Bremner	Discussion
Administrative Update	Barb Bremner	Discussion
Old Business	Judy McCoy Davis Barb Bremner	Discussion
New Business	Judy McCoy Davis	Discussion
Public Comment	Judy McCoy Davis	Action
<b>Adjourn</b>	Judy McCoy Davis	Action
<b>Next Meeting:</b> Wednesday, March 27, 2013 8:00 a.m.- 9:30 a.m.	<b>Location:</b> United Way, 1111 9 <sup>th</sup> St, Des Moines, IA - Leadership Room	