



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa (PCECI) Board

DRAFT-AGENDA

Wednesday, January 23, 2013

8:00 a.m. - 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	Judy McCoy Davis, Chair	Action
Determination of Quorum	Judy McCoy Davis	Action
Welcome and Introductions	Judy McCoy Davis	Action
Approval of Minutes (December 19, 2012)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (December 2012)	Linda Dahlman	Action
Board Membership - Resignations	Judy McCoy Davis	Action
Board Membership - Nominations	Judy McCoy Davis	Action
Board Membership - Openings and Additional Nominations	Judy McCoy Davis	Discussion
Board Calendar - Meetings schedule, required events	Judy McCoy Davis	Discussion
Community Programs Reapplication - Process and Timeline	Judy McCoy Davis, Barb Bremner	Discussion
Administrative Update	Barb Bremner	Discussion
Old Business - Legislative Meetings	Judy McCoy Davis	Discussion
New Business	Judy McCoy Davis	Discussion
Public Comment	Judy McCoy Davis	Action
Adjourn	Judy McCoy Davis	Action
Next Meeting: Wednesday, February 27, 2013 11:00 a.m.-12:30 p.m.		Location: United Way, 1111 9 th St, Des Moines, IA - Leadership Room