



Board Meeting

DRAFT-AGENDA

United Way of Central Iowa-Leadership Room

Wednesday, January 26th, 2011

8:00-9:30 am

Call To Order	Dave Arens, Chair	Action Item
Determination of Quorum	Dave Arens	Action Item
Year to Date Financial Statements and Audit Update	Linda Dahlman	Action Item
Approval of Minutes (December)	Dave Arens	Action Item
Administrative Update <ul style="list-style-type: none"> • Levels of Excellence • Website 	Kate Bennett and Sarah Witt Kate Bennett	Discussion
Legislative Meetings	Kate Bennett Judy McCoy Davis Connie Boesen	Discussion
ECI Advocacy Issues and Partners-2011 Legislative Session	<ul style="list-style-type: none"> • Shelia Hansen , Every Child Counts • Mary O Brien, Visiting Nurse Services • Sarah Ramsey , United Way of Central Iowa 	Discussion
New Business	Dave Arens	Action Item
Old Business	Dave Arens	Action Item
Public Comment	Dave Arens	Discussion
Adjourn	Dave Arens	Action Item

Next PCECI Board Meeting-
February 2nd, 2011 9:30-11:00-United Way of Central Iowa

Levels of Excellence Meeting with State Technical Assistance Team