



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa (PCECI) Board

DRAFT-AGENDA

United Way of Central Iowa-Leadership Room

Wednesday, April 27th, 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 (March)	Linda Dahlman	Action Item
Approval of Minutes (March)	Dave Arens	Action Item
Administrative Update <ul style="list-style-type: none">• Revised Bylaws• Board Members• Investment Process	Kate Bennett	Discussion
Website Demo	Sarah Witt, Kate Bennett	Information
PCECI Results Scorecard Demo	Terie Taylor-Wolfe	Discussion
Advocacy and Legislative Update	Shelia Hansen, Every Child Counts Kate Bennett Judy McCoy Davis Connie Boesen	Discussion
New Business	Dave Arens	Action Item
Old Business	Dave Arens	Action Item
Public Comment	Dave Arens	Discussion
Adjourn	Dave Arens	Action Item

Next Meeting- May Investment Decisions and Scoring Meetings-TBA