



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

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

DRAFT-AGENDA

United Way of Central Iowa-Leadership Room

Thursday August 11th, 2011

11:30 am -1:00pm

<b>Call To Order</b>	Dave Arens, Chair	Action Item
Determination of Quorum	Dave Arens	Action Item
Fiscal Year 2011 Financial Statements	Linda Dahlman	Action Item
Approval of Minutes (June)	Dave Arens	Action Item
Final Preschool Budget -Approval	Kate Bennett	Action Item
Administrative Update <ul style="list-style-type: none"><li>Legislative and FY 2012 Update</li></ul>	Kate Bennett	Discussion
Approval of Current Board Member List with Terms	Dave Arens	Action Item
First Children's Finance Polk County Growth Fund Proposal	Lynn Graves, First Children's Finance Board Member	Action Item
New Business	Dave Arens	Action Item
Old Business	Dave Arens	Action Item
Public Comment	Dave Arens	Discussion
<b>Adjourn</b>	Dave Arens	Action Item