



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa (PCECI) Board

DRAFT-AGENDA

United Way of Central Iowa-Conference Room 200

Wednesday, November 30th, 2011

8:00-9:30 am

Call To Order	Dave Arens, Chair	Action Item
Determination of Quorum	Dave Arens	Action Item
Approval of Minutes (October)	Dave Arens	Action Item
Approval of Monthly Financial Statements-(October)	Linda Dahlman	Action Item
Administrative Update and PCECI Director Goals	Kate Bennett	Information
Polk County Early Childhood Iowa Family Support Initiative- Annual Report Evaluation	Darby Taylor, Visiting Nurse Services Anne Wallace, Evaluator, University of Iowa-Department of Public Health	Information and Discussion
PCECI Director Compensation Discussion and Action	Dave Arens	Action Item
New Business	Dave Arens	Action Item
Old Business	Dave Arens	Action Item
Public Comment	Dave Arens	Discussion
Adjourn	Dave Arens	Action Item

Next Board Meeting:

Levels of Excellence Approval-December