



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa (PCECI) Board

DRAFT-AGENDA

United Way of Central Iowa-Room 200

Wednesday, September 26th, 2012

11:30 am -1:00 pm

Call To Order	Dave Arens, Chair	Action Item
Determination of Quorum	Dave Arens	Action Item
Approval of Minutes (August)	Dave Arens	Action Item
Approval of Monthly Financial Statements (August)	Linda Dahlman	Action Item
Administrative Update	Kate Bennett	Discussion
Fiscal Year 2012 PCECI Program Results-Results Scorecard	Teree-Taylor Wolf	Information
PCECI Director Performance Assessment Survey	Dave Arens	Discussion
Des Moines Early Childhood Coalition	Stacey Walter, Child Care Consultant Amy Curtis Child Care Consultant	Information and Discussion
New Business	Dave Arens	Action Item
Old Business	Dave Arens	Discussion
Public Comment	Dave Arens	Action Item
Adjourn	Dave Arens	Action Item

Next Board Meeting:

Wednesday, October 24th, 2012 8:00-9:30 am