



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, January 28th, 2014 – 11:30 a.m.–1:00 p.m.
 United Way of Central Iowa – 1111 9th St., Des Moines, IA 50314
Leadership Room

ITEM	LEAD	ACTION ITEM
Call To Order	Judy McCoy Davis, Chair	
Determination of Quorum	Judy McCoy Davis	
Minutes of December 17, 2014	Judy McCoy Davis	Action
Monthly Financial Statement (November/December 2014)	Barb Bremner	Action
Mid-year financial report	Barb Bremner	Discussion
Conmigo Early Learning Center Request - Update	Barb Bremner	Action
Presentation of Audit	Dave Opie	Discussion
UnityPoint Health La Clinica de la Esperanza	Janelle Schlosser Diana Mead	Discussion
UnityPoint Contract	Judy McCoy Davis	Action
Committee Appointments	Judy McCoy Davis	Action
Program Review and RFP Process	Judy McCoy Davis/Barb Bremner	Discussion
ECI Day on Hill and Advocacy	Judy McCoy Davis/Barb Bremner	Discussion
Levels of Excellence Site Visit	Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
Contract Monitoring Update	Barb Bremner	Discussion
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Adjourn	Judy McCoy Davis	Action
Next Polk County ECI Board Meeting: Wednesday, February 25, 2014 8:00 a.m. – 9:30 a.m.		Location: United Way of Central Iowa 1111 9th St., Des Moines, IA 50314 Leadership Room