

Polk County Early Childhood Iowa Board AGENDA

Wednesday, December 21, 2016
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	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of November 16, 2016	Matt Knoll	Action
Monthly Financial Statement (Oct/November 2016)	Barb Bremner	Action
Iowa AEYC EQUIP	Barb Merrill Stacey Walter	Discussion
Iowa AEYC WAGE\$ update on program data	Barb Merrill	Discussion
Iowa AEYC WAGE\$ request for additional funds	Matt Knoll	Action
ECI Early Childhood funding formula review	Josh Mandelbaum	Update
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next Polk County ECI Board Meeting: Wednesday, January 25 from 8:00 – 9:30 a.m.	Location: Leadership Room UWCI 1111 9 th St, Des Moines, IA 50314	

Meetings of the ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (515) 246-6531 or bbremner@unitedwaydm.org NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.