

**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, March 22, 2017
8:00 a.m. – 9:30 a.m.
United Way of Central Iowa – Leadership Room
1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of February 22, 2017	Matt Knoll	Action
Monthly Financial Statement March 2017	Barb Bremner	Action
Appointment of Governance Committee (Policy 2.4)	Matt Knoll	Action
Fiscal 2017 SR contract amendments	Matt Knoll	Action
Fiscal Agent Agreement (Policy 4.3)	Matt Knoll	Discussion
Committee Work/Program Review	Early Childhood/Child Care Committee School Ready/Preschool Committee	Discussion
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, April 26th from 11:30 a.m. -1:00 p.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.