



**Polk County Early Childhood Iowa Board  
AGENDA**

Wednesday, April 26, 2017  
11:30 a.m. - 1:00 p.m.  
United Way of Central Iowa, Leadership Room  
1111 9<sup>th</sup> St., Des Moines, IA 50314

<b>ITEM</b>	<b>LEAD</b>	<b>ACTION ITEM</b>
<b>Call To Order</b>	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of March 22, 2017	Matt Knoll	Action
Monthly Financial Statement (March 2017)	Barb Bremner	Action
Appoint Governance Document Review Committee (Policy 2.15)	Matt Knoll	Action
Appoint committee to review executive director compensation (Policy 3.6)	Matt Knoll	Action
Governance Committee update	Matt Knoll	Discussion
Board Self-Evaluation (Policy 2.12)	Matt Knoll	Discussion
Community-wide indicators, trend data	Barb Bremner	Discussion
Program Data (School Ready funds and Early Childhood funds)	Barb Bremner	Discussion
Administrative Report	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
<b>Adjourn</b>	Matt Knoll	Action
<b>Next Polk County ECI Board Meeting:</b> Wednesday, May 24 <sup>th</sup> from 8:00 – 9:30 a.m.	<b>Location:</b> Leadership Room UWCI 1111 9 <sup>th</sup> 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](mailto: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

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**Password:**