

BOARD MEETING AGENDA

Wednesday, May 24, 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 April 26, 2017	Matt Knoll	Action
Monthly Financial Statement April 2017	Barb Bremner	Action
Visiting Nurse Services of Iowa Healthy Start & Empowerment	Darby Taylor Cindy Winn Cari Spear Tray Wade	Presentation and discussion
Executive Director job description	Matt Knoll	Discussion
Executive Director Survey and Compensation Committee	Matt Knoll	Discussion
Board Self-Evaluation	Matt Knoll	Discussion
Governance Committee and Applications Update	Matt Knoll	Discussion
Program Review Results	Barb Bremner	Discussion
Early Childhood Child Care Committee	Matt Knoll	Discussion
School Ready/Preschool Committee	Craig Sieverding	Discussion
Budget Recommendation	Barb Bremner	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, June 28 th from 11:30 a.m. -1:00 p.m. 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.