



Polk County Early Childhood Iowa Board AGENDA

Wednesday, August 23, 2017
11:30 a.m. - 1:00 p.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	
Welcome of New Members and Introductions	Matt Knoll	
Minutes of June 28th, 2017	Matt Knoll	Action
FY17 Annual Report Board Matrix and Attendance Expectation (Policy 2.10)	Matt Knoll	Discussion
Board Member Job Description and Affirmation (Policy 2.2)	Matt Knoll	Action
FY17 Final financial statements	Barb Bremner	Discussion
FY17 Polk County ECI Annual Report: Indicators, Program Outcomes, Financial Statements	Barb Bremner	Action
Stay Bonus – FY18 Pilot Update	Matt Knoll	Discussion
Administrative Report	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, September 27th 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