



## Polk County Early Childhood Iowa Board AGENDA

Wednesday, September 27, 2017  
8:00-9:30 a.m.  
United Way of Central Iowa, Leadership Room  
1111 9<sup>th</sup> St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of August 23, 2017	Matt Knoll	Action
Monthly Financial Statement July and August 2017	Matt Knoll	Action
Annual Goals for Executive Director (Policy 3.4)	Matt Knoll	Action
Contract Monitoring Schedule	Matt Knoll	Action
Recommendation response to Oakridge request	Bryan Huggins	Action
Formulation of Working Committees for FY18	Matt Knoll	Action
Iowa Association for the Education of Young Children: Iowa's Early Care and Education Workforce Study	Jillian Herink Dara Madigan Ashley Otte	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, October 25 <sup>th</sup> from 11:30 a.m. – 1:00 p.m.	<b>Location:</b> Leadership Room UWC 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