

## Polk County Early Childhood Iowa Board

### AGENDA

Wednesday, November 15th, 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 October 25, 2017  | Matt Knoll  | Action      |
| Review Financial Statement September 2017  | Matt Knoll  | Discussion  |
| FY18 Proposal: Expenditures to Support Coalition Funds   | Matt Knoll  | Action      |
| Child Care Resource & Referral: Overview   | Lora Patton<br>Leann Andre<br>Erin Casey<br>Jessie Mireles<br>Brenda O'Halloran           | 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><br>Wednesday, December 13th from 11:30 a.m. – 1:00 p.m. | <b>Location:</b><br>Leadership Room UWCI<br>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

#### Wi-Fi access:

Username: [uwciquest@unitedwaydm.org](mailto:uwciquest@unitedwaydm.org)

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