



POLK COUNTY
EARLY CHILDHOOD IOWA

**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, December 13, 2017
11:30 a.m. - 1:00 p.m.

Meeting location: Capitol Park Early Learning Center
800 East 12th Street, Des Moines, IA 50316

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Welcome and Introductions	Matt Knoll	
Minutes of November 15, 2017	Matt Knoll	Action
Monthly Financial Statements (October 2017)	Barb Bremner	Action
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, January 24th from 8:00–9:30 a.m.	Location: Leadership Room, UWC 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