

Polk County Early Childhood Iowa Board
AGENDA

Wednesday, April 25, 2018
11:30 a.m. – 1:00 p.m.
United Way of Central Iowa, Conference Room F
1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of March 28, 2018	Matt Knoll	Action
Financial Statements March 2018	Matt Knoll	Action
Appoint Governance Document Review Committee (Policy 2.15)	Matt Knoll	Action
Appoint Executive Director Compensation Committee (Policy 3.6)	Matt Knoll	Action
Healthy Start & Empowerment, Visiting Nurse Services of Iowa	Darby Taylor, VP of Community Health Services Tray Wade, President and CEO	Presentation and Discussion
Program Reviews	Barb Bremner	Discussion
Community Indicators	Barb Bremner	Discussion
Governance Committee Update	Matt Knoll	Discussion
Board Self-Evaluation (Policy 2.12)	Matt Knoll	Discussion
Administrative Report	Barb Bremner	
Old Business / New Business / Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next Polk County ECI Board Meeting: Wednesday, May 23, 2018 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.

Wi-Fi access:

Username: uwciguest@unitedwaydm.org
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