

## Polk County Early Childhood Iowa Board AGENDA

Wednesday, August 22, 2018  
11:30 a.m. - 1:00 p.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>	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Welcome of New Members and Introductions	Craig Sieverding	
FY19 Board & Staff Activity	Craig Sieverding	Discussion
Board Member Job Description and Affirmation (Policy 2.2) Member Attendance (Policy 2.10)	Craig Sieverding	Action
Minutes of June 28th, 2018	Craig Sieverding	Action
FY18 Final financial statements	Barb Bremner	Discussion
FY19 Financial statements	Barb Bremner	Discussion
FY18 Polk County ECI Annual Report (Policy 1.2)	Barb Bremner	Action
TEACH and WAGE\$ funding request	Barb Bremner	Action
Quality funding for coalition centers	Barb Bremner	Action
Annual goals executive director (Policy 3.4)	Barb Bremner	Action
Administrative Report	Barb Bremner	
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
<b>Adjourn</b>	Craig Sieverding	Action
<b>Next Polk County ECI Board Meeting:</b> Wednesday, September 26th from 8:00 –9:30 a.m.	<b>Location:</b> Leadership Room UWCI 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