

Polk County Early Childhood Iowa Board AGENDA

Wednesday, September 26, 2018
8:00 a.m. – 9:30 a.m.
United Way of Central Iowa, Leadership Room
1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Minutes of August 23, 2018	Craig Sieverding	Action
Monthly Financial Statement July and August 2018	Craig Sieverding	Action
Contract Monitoring Schedule (Policy 5.7)	Craig Sieverding	Action
Working Committees FY19	Craig Sieverding	Action
Stay Bonus Pilot Update	Marian Rueter Godwin, Research Associate, United Way of Central Iowa	Discussion
FY19 Community Plan DRAFT	Barb Bremner	Discussion
Administrative Report	Barb Bremner	
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
Adjourn	Craig Sieverding	Action
Next Polk County ECI Board Meeting: Wednesday, October 24th from 11:30 a.m. – 1:00 p.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