

## Polk County Early Childhood Iowa Board AGENDA

## Wednesday, November 20<sup>th</sup>, 2019 8:00 a.m. – 9:30 a.m. Jesse Franklin Taylor Learning Center, 1801 16th Street, Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Welcome and Introductions	Craig Sieverding	Information
Minutes of October 23 <sup>rd</sup> , 2019	Craig Sieverding	Action
FY20 October Financial Statements	Barb Bremner	Action
Association of ECI Area Boards	Barb Bremner	Information
Administrative Report	Barb Bremner	Information
Taylor Learning Center	Celeste Kelling Administrator, Early Childhood Programs, DMPS Susie Guest, Early Childhood Programs Administrator, DMPS	Information
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
Adjourn	Craig Sieverding	Action
Next Polk County ECI Board Meeting: Wednesday, December 18 <sup>th</sup> , 11:30 a.m. – 1:00 p.m.	<b>Location:</b> Leadership Room, United Way offices 1111 9th 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 <a href="mailto:bbremner@unitedwaydm.org">bbremner@unitedwaydm.org</a> 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.