



Polk County Early Childhood Iowa Board AGENDA

Wednesday, August 24, 2016 11:30 a.m. - 1:30 p.m.
 United Way of Central Iowa – 1111 9th St., Des Moines, IA 50314 Leadership Room

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of June 22, 2016	Matt Knoll	Action
Board Member Job Description and Affirmation (Policy 2.2)	Matt Knoll	Action
Governance Committee Nomination	Craig Sieverding Natali Justiano Pahl	Action
Monthly Financial Statement (August 2016)	Barb Bremner	Action
FY2016 Polk County ECI Annual Report Review	Barb Bremner	Action
Des Moines Public Library Presentation of Revised Proposal	Linda Roe, Deputy Director, DMPL Ashley Molzen, Forest Ave Library	Discussion
Determination of funding of DMPL funding	Matt Knoll	Action
Polk County Population Trends	Gary Krob, State Data Center Coordinator, State Library of Iowa	Discussion
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next PCECI Board Meeting: Wednesday, September 28 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.