



**POLK COUNTY
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, August 27, 2014
 8:00 a.m. – 9:30 a.m.
 United Way of Central Iowa – 1111 9th St., Des Moines, IA 50314
 Leadership Room

ITEM	LEAD	ACTION ITEM
Call To Order	Judy McCoy Davis, Chair	
Determination of Quorum	Judy McCoy Davis	
Election of New Member	Judy McCoy Davis	Action
Welcome and Introduction of Members	Judy McCoy Davis	
Approval of Minutes (June 18, 2014)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (July 2014)	Barb Bremner	Action
Presentation and Approval: <i>PCECI FY14 Annual Report</i>	Barb Bremner	Action
Website Task Force Formation	Judy McCoy Davis	
Website Recommendations	Jem Gong-Browne/Rocio Hermsillo/Shane Schulte	Action
Policy and Procedure Updates	Judy McCoy Davis	Action
Community Plan Update – Timeline and Process	Judy McCoy Davis	
Business Case for Early Childhood Investment in Central Iowa	Barb Bremner	
Administrative Update	Barb Bremner	
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Adjourn	Judy McCoy Davis	Action
Next PCECI Board Meeting: Wednesday, September 24th, 2014 from 11:30 a.m. - 1:00 p.m.		Location: Leadership Room, UWCI 1111 9 th St, Des Moines, IA 50314

