



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board  
AGENDA - Amended**

Wednesday, September 23, 2015 11:30 a.m. - 1:00 p.m.  
United Way of Central Iowa – 1111 9<sup>th</sup> St., Des Moines, IA 50314  
Leadership Room

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of August 26, 2015	Matt Knoll	Action
Monthly Financial Statements of July and August 2015	Barb Bremner	Action
Contract Monitoring Schedule	Barb Bremner	Action
Iowa Association for the Education of Young Children – WAGES	Barb Merrill Dara Madigan	Discussion
ECI State Board – Update	Barb Bremner	Discussion
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
<b>Adjourn</b>	Matt Knoll	Action
<b>Next PCECI Board Meeting:</b> Wednesday, October 28 <sup>th</sup> , 2015 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 State Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably 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.