



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board**

**AGENDA**

Wednesday, September 25, 2013

8:00-10:00 a.m.

(Board Meeting 8-9 and Rountable Discussion 9-10)

United Way of Central Iowa – 1111 9<sup>th</sup> St., Des Moines, IA 50314

Conference Room F

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Judy McCoy Davis, Chair	
Determination of Quorum	Judy McCoy Davis	
Welcome	Judy McCoy Davis	
Approval of Minutes (August 28, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (August 2013)	Barb Bremner	Action
Discuss and vote on proposed revisions of By-laws	Judy McCoy Davis	Action
Discuss Executive Director performance review	Judy McCoy Davis	Action
Discuss Race To The Top Early - Learning Challenge Grant and vote on submission of letter of support	Barb Bremner	Action
Discuss <i>Every Child Counts</i> letter to Senators Grassley and Harkin, Congressmen Latham, Braley, Loeb sack and King and vote to sign as individual(s) and/or as board	Barb Bremner	Action
Administrative Update	Barb Bremner	
Old Business	Judy McCoy Davis Barb Bremner	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
<b>Adjourn</b>	Judy McCoy Davis	Action
<b>Next PCECI Board Meeting:</b> Wednesday, October 30, 2013 11:30 a.m. – 1:00 p.m. (5 <sup>th</sup> Wednesday of month)	<b>Note different location:</b> <b>**In Leadership Room</b> United Way of Central Iowa 1111 9 <sup>th</sup> St, Des Moines, IA 50314	