



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, October 30, 2013

11:30 a.m. – 1:00 p.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	
Welcome	Judy McCoy Davis	
Approval of Minutes (September 25, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (September 2013)	Barb Bremner	Action
Discuss Executive Director performance review	Judy McCoy Davis	Action
Discuss PCECI Early Childhood Roundtable – feedback received and questions	Barb Bremner	
Discuss history and funding formulas of preschool programs and coalition child care centers	Barb Bremner	
Administrative Update	Barb Bremner	
Old Business	Judy McCoy Davis Barb Bremner	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Guest: Michaela Pirnat, Director, Bidwell Riverside Child Development Center		
Adjourn	Judy McCoy Davis	Action
Next PCECI Board Meeting: Wednesday, November 20, 2013 8:00 – 8:30 a.m. (3 rd Wednesday of month)		Leadership Room United Way of Central Iowa 1111 9 th St, Des Moines, IA 50314