



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board**

**AGENDA**

Wednesday, September 24, 2014 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

<b>ITEM</b>	<b>LEAD</b>	<b>ACTION ITEM</b>
<b>Call To Order</b>	Judy McCoy Davis, Chair	
Determination of Quorum	Judy McCoy Davis	
Approval of Minutes (August 27, 2014)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (August 2014)	Barb Bremner	Action
Executive Director Performance Evaluation	Committee	Action
Liability Insurance Options	Barb Bremner	Action
Website Recommendation	Task Force	Action
Preschool Transportation MOU	Barb Bremner	Action
Terry Harrmann Recommendation for State Board	Judy McCoy Davis	Action
Policy and Procedure Updates	Judy McCoy Davis	Action
Board Officers Job Description	Judy McCoy Davis	Action
Committee Work	Judy McCoy Davis	Discussion
Community Plan Update – Program and Family Surveys	Judy McCoy Davis	Discussion
Communication – Google Drive and Doodle as tools	Barb Bremner	Discussion
Administrative Update	Barb Bremner	
Old Business	Judy McCoy Davis	
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 22, 2014 from 8:00 a.m. – 9:30 a.m.		<b>Location:</b> Leadership Room, UWCI 1111 9 <sup>th</sup> St, Des Moines, IA 50314