



**Polk County Early Childhood Iowa Board**

**AGENDA**

Wednesday, October 22, 2014

8:00-9:30 a.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	
Minutes of September 27, 2014 Meeting	Judy McCoy Davis	Action
Monthly Financial Statement (September 2014)	Barb Bremner	Action
Amended Annual Budget	Barb Bremner	Action
Introduction of Dave Opie, Finance Director, United Way of Central Iowa	Barb Bremner	Discussion
DHS Contract Monitoring of FY13 Update	Barb Bremner	Discussion
Contract Monitoring Activity	Barb Bremner	Discussion
Policy and Procedure Additions	Judy McCoy Davis	Action
Capital Park Early Learning Center Update	Barb Bremner	Discussion
Community Data and Indicators	Judy McCoy Davis	Discussion
Administrative Monthly Report	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, November 19, 2014 from 11:30 a.m. - 1:00 p.m.		<b>Location:</b> TBD