



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, December 18th, 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	Claudia Hawkins, Vice Chair	Action
Determination of Quorum	Claudia Hawkins	Action
Approval of Minutes (November 20, 2013)	Claudia Hawkins	Action
Approval of Monthly Financial Statements (November 2013)	Barb Bremner	Action
Child at Heart Nominations	Barb Bremner	
Administrative Update	Barb Bremner	
Guest: Rick Kozin, Polk County Health Department Director		
Old Business <ul style="list-style-type: none">Governance Committee - recruit new members	Claudia Hawkins	
New Business	Claudia Hawkins	
Public Comment	Claudia Hawkins	
Adjourn	Claudia Hawkins	Action
Next PCECI Board Meeting: Wednesday, January 22 nd , 2013 8:00 – 9:30 a.m. (4th Wednesday of month)	Leadership Room United Way of Central Iowa 1111 9 th St, Des Moines, IA 50314	