



**Polk County Early Childhood Iowa Board**  
AGENDA - Amended

Wednesday, November 19, 2014  
11:30 a.m. – 1:00 p.m.  
United Way of Central Iowa – 1111 9<sup>th</sup> St., Des Moines, IA 50314  
**Room F**

<b>ITEM</b>	<b>LEAD</b>	<b>ACTION ITEM</b>
Call To Order	Judy McCoy Davis, Chair	
Determination of Quorum	Judy McCoy Davis	
Minutes of October 22, 2014	Judy McCoy Davis	Action
Policy and Procedure Additions	Judy McCoy Davis	Action
Response to Contract Monitoring Review	Judy McCoy Davis	Action
Capital Park Early Learning Center Update	Barb Bremner	Discussion
Legislative Update	Judy McCoy Davis	Discussion
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Community Plan Development: Indicator Data, Survey Results Identification of Gaps Board Priorities and Desired Outcomes Determining Strategies	Judy McCoy Davis	Discussion
Public Comment	Judy McCoy Davis	
<b>Adjourn</b>	Judy McCoy Davis	Action
<b>Next 2 PCECI Board Meetings:</b>		<b>Location:</b>
Friday, December 5, 2014 -- 11:00 a.m. - 12:30 p.m.		United Way of Central Iowa 1111 9th St., Des Moines, IA 50314 Leadership Room
Wednesday, December 17, 2014 -- 8:00 - 9:30 a.m.		