

Polk County Early Childhood Iowa Board
AGENDA

Wednesday, January 27, 2016
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	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of December 16, 2015	Matt Knoll	Action
Monthly Financial Statement (November/December 2016)	Barb Bremner	Action
Midyear financial report to State	Barb Bremner	Discussion
Oak Ridge Request for funds	Barb Bremner	Action
ECI Legislation: Study Bill and related bills	Shanell Wagler	Discussion
ECI State Annual Report	Shanell Wagler	Discussion
Contract Review Committee - Update	Craig Sieverding Josh Mandelbaum JoEllen Spriggs-Dixon	Discussion
Program Review and RFP Process	Matt Knoll Barb Bremner	Discussion
ECI Regional Legislative Lunch Reception and ECI DOH	Barb Bremner	Discussion
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next PCECI Board Meeting: Wednesday, February 24 from 8:00 – 9:30 a.m.	Location: Leadership Room, UWCI 1111 9 th St, Des Moines, IA 50314	