



**POLK COUNTY  
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board**

**AGENDA**

Wednesday, February 26, 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

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Judy McCoy Davis, Chair	Action
Determination of Quorum	Judy McCoy Davis	Action
Approval of Minutes (January 22, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (January 2013)	Barb Bremner	Action
Proposed Date Annual June Meeting & FY15 Schedule of Meetings	Judy McCoy Davis	Action
Review of Annual Calendar of Activities	Judy McCoy Davis	Discussion
Program Review-Process and Timeline for FY15	Judy McCoy Davis	Discussion
Legislative updates from members	Judy McCoy Davis	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, March 26th, 2014 8:00 a.m. – 9:30 a.m. (4th Wednesday of month)		<b>Leadership Room</b> United Way of Central Iowa 1111 9 <sup>th</sup> St, Des Moines, IA 50314