

Polk County Early Childhood Iowa Board
AGENDA -- Amended

Wednesday, March 23, 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	
United Way Audit	Sarah Roy, UWCI COO	Discussion
Fiscal Process & Procedure	Danielle Johnson, UWCI Finance Dir.	Discussion
Minutes of February 24, 2016	Matt Knoll	Action
Monthly Financial Statement (February 2016)	Barb Bremner	Action
Fiscal Agent Agreement	Matt Knoll	Discussion
Governance Committee	Matt Knoll	Discussion
Young Children: Priority One co-sponsoring	Barb Bremner	Action
Application for funding: Des Moines Public Library Foundation	Barb Bremner	Discussion
Program Review Schedule	Barb Bremner	Discussion
Review of currently funded programs	Barb Bremner	Discussion
ECI Regional Legislative Lunch Reception, March 29th	Barb Bremner	Discussion
Advocacy/Legislative Update	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, April 27 from 8:00 – 9:30 a.m.	Location: Leadership Room, UWCI 1111 9 th St, Des Moines, IA 50314	

Meetings of the ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (515) 246-6531 or bbremner@unitedwaydm.org NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.