



**POLK COUNTY
EARLY CHILDHOOD IOWA**

**Polk County Early Childhood Iowa Board
ANNUAL MEETING**

AGENDA

Wednesday, June 26, 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	Judy McCoy Davis, Chair	
Determination of Quorum	Judy McCoy Davis	
Welcome	Judy McCoy Davis	
Approval of Minutes (May 29, 2013)	Judy McCoy Davis	Action
Approval of Monthly Financial Statements (May 2013)	Barb Bremner	Action
Board Membership: Election of New Members, Election of Officers, Conflict of Interest, By-laws update	Judy McCoy Davis	Action
Performance Measure Data and Use of Results Scorecard	Barb Bremner	
Collaborative funding with WLC of research	Barb Bremner	
Review and Approval of Fiscal Year 2014 Budget for Submission to state ECI Office	Barb Bremner	Action
Administrative Update	Barb Bremner	
Old Business	Judy McCoy Davis Barb Bremner	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Adjourn	Judy McCoy Davis	Action
Next Meeting: (No Meeting in July) Wednesday, August 28, 2013 11:30 a.m. – 1:00 p.m. (Lunch provided.)		Location: United Way 1111 9 th St, Des Moines, IA 50314 - Leadership Room