



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, April 22, 2015 – 8:00–9:30 a.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	
Minutes of March 25, 2015	Judy McCoy Davis	Action
Monthly Financial Statement (March 2015)	Barb Bremner	Action
Board Self-Evaluation Draft and Schedule	Judy McCoy Davis	Discussion
Board Executive Director Evaluation Draft and Schedule	Judy McCoy Davis	Discussion
Exec. Director Compensation Committee Appointment	Judy McCoy Davis	Discussion
Preschool and Child Care Work Group Update	Matt Knoll JoEllen Spriggs-Dixon	Discussion
New Program Applications for funding	Barb Bremner	Discussion
Program Review Update	Barb Bremner	Discussion
Advocacy/Legislative Update	Judy McCoy Davis Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Judy McCoy Davis	
New Business	Judy McCoy Davis	
Public Comment	Judy McCoy Davis	
Adjourn	Judy McCoy Davis	Action
<p>Next Polk County ECI Board Meeting: Wednesday, June 3, 2014 11:30 a.m. – 1:00 p.m. *Note NEW meeting date!</p> <p>Location: United Way of Central Iowa 1111 9th St., Des Moines, IA 50314 Leadership Room</p>		