

Polk County Early Childhood Iowa Board AGENDA

Wednesday, May 25, 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 April 27, 2016 | Matt Knoll | Action |
| Monthly Financial Statement (April 2016) | Barb Bremner | Action |
| Governance Committee Update | Craig Sieverding Natali Justiano Pahl | Discussion |
| Exec Director Survey Results and Compensation Committee | Matt Knoll | Discussion |
| Board review of executive director job description | Matt Knoll | Discussion |
| Board Self-Assessment | Matt Knoll | Discussion |
| Program Review Results | Barb Bremner | Discussion |
| Funding and Budget Recommendation | 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, June 22 nd 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.