



**POLK COUNTY
EARLY CHILDHOOD IOWA**

Polk County Early Childhood Iowa (PCECI) Board

DRAFT-AGENDA

United Way of Central Iowa-Leadership Room

Wednesday, August 29th

8:00-9:30 am

Call To Order	Dave Arens, Chair	Action Item
Determination of Quorum	Dave Arens	Action Item
Approval of Minutes (June)	Dave Arens	Action Item
Approval of Monthly Financial Statements (July)	Linda Dahlman	Action Item
Approval of 2012 Annual Report	Dave Arens and Kate Bennett	Action Item
Administrative Update	Kate Bennett	Discussion
PCECI Director Performance Assessment Process	Dave Arens	Discussion
PCECI Board Terms and Officers	Dave Arens	Discussion and Action
New Business	Dave Arens	Action Item
Old Business	Dave Arens	Discussion
Public Comment	Dave Arens	Action Item
Adjourn	Dave Arens	Action Item

Next Board Meeting:

Wednesday, September 26th 11:30-1:00 pm-United Way