



Polk County Early Childhood Iowa Board AGENDA

Wednesday, January 25, 2016
8:00 a.m. – 9:30 a.m.
United Way of Central Iowa – Leadership Room
1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of December 21, 2016	Matt Knoll	Action
Monthly Financial Statement December 2016	Barb Bremner	Action
Presentation of audit	Danielle Johnson, Finance Director, UWCI	Discussion
Reductions of ECI funds for FY17 and budget impact	Matt Knoll	Action
Committee Work and Annual Program Review Process	Barb Bremner	Discussion
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next Polk County ECI Board Meeting: Wednesday, February 22 nd from 11:30 a.m. -1:00 p.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.