

## Polk County Early Childhood Iowa Board AGENDA

Wednesday, February 22, 2017  
11:30 a.m. - 1:00 p.m.  
United Way of Central Iowa  
1111 9<sup>th</sup> St., Des Moines, IA 50314 Leadership Room

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Matt Knoll, Chair	
Determination of Quorum	Matt Knoll	
Minutes of January 25, 2017	Matt Knoll	Action
Monthly Financial Statement (January 2017)	Barb Bremner	Action
ECI Early Childhood funding formula – recommendation for survey response	Josh Mandelbaum Barb Bremner	Action
Des Moines Public Library Simple Steps	Linda Roe	Discussion
Committee Work & Program Review	Barb Bremner	Discussion
Administrative Update	Barb Bremner	
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
<b>Adjourn</b>	Matt Knoll	Action
<b>Next Polk County ECI Board Meeting:</b> Wednesday, March 22 from 8:00 – 9:30 a.m.	<b>Location:</b> Leadership Room UWCI 1111 9 <sup>th</sup> 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](mailto: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.