

Polk County Early Childhood Iowa Board AGENDA

Wednesday, June 28, 2017 **11:30 a.m. - 1:30 p.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 May 24, 2017	Matt Knoll	Action
Financial Statement May 2017	Barb Bremner	Action
Nominations of Board Members by Governance Committee (Policy 2.4)	Governance Committee	Action
Nominations of Board Officers by Governance Committee (Policy 2.7)	Governance Committee	Action
Board Member Conflict of Interest Forms (Policy 2.9)	Matt Knoll	Discussion
Fiscal Agent Agreement (Policy 4.3)	Matt Knoll	Action
Recommendations of Governance Document Review Committee	Judy McCoy Davis	Action
Executive Director Compensation Recommendation (Policy 3.6)	Matt Knoll	Action
School Ready Committee and Budget Recommendation FY18 (Policy 4.1 and 5.1)	Craig Sieverding	Action
Early Childhood Committee and Budget Recommendation FY18 (Policy 4.1 and 5.1)	Bryan Huggins	Action
ECI Community Plan and Accrediation Updates (Policy 1.1)	Barb Bremner	Discussion
Committees dissolved (Policy 2.13)	Matt Knoll	Discussion
Proposed Meeting Schedule for FY18 Board Meetings	Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
Acknowledgement of Members Completing Second Terms	Matt Knoll	Discussion
Old Business	Matt Knoll	
New Business	Matt Knoll	
Public Comment	Matt Knoll	
Adjourn	Matt Knoll	Action
Next Polk County ECI Board Meeting: Wednesday, August 23 rd 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.