

Polk County Early Childhood Iowa Board AGENDA

Wednesday, October 25, 2017
11:30 a.m. - 1:00 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	
Welcome of New Members and Introductions	Matt Knoll	
Minutes of September 27, 2017	Matt Knoll	Action
Monthly Financial Statements (September 2017)	Barb Bremner	Action
FY18 Stay Bonus Pilot Update	Stacey Walter	Discussion
Iowa Association for the Education of Young Children: ECQuIP (Early Childhood Quality Improvement Project)	Stacey Walter Amy Curtis Jennifer Stritz Johanna Haggerty Lisa Stocksleger Ashley Bertsch	Discussion
Committees: Scheduling Meetings	Matt Knoll	Discussion
Administrative Report	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, November 15th 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