

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, January 24, 2017

8:00-9:30 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 13, 2017	Matt Knoll	Action
Financial Statements November and December 2017	Matt Knoll	Action
Observations on Early Childhood Health	Rick Kozin, Director, Polk County Public Health	Discussion
Committee updates: Early Childhood and School Ready	Matt Knoll, EC Emily Westergaard, SR	Discussion
Program reapplication for funding: forms, process, timeline	Barb Bremner	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, February 28th 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

Wi-Fi access:

Username: uwciguest@unitedwaydm.org

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