

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, March 28, 2018 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 February 28, 2018	Matt Knoll	Action
Financial Statements February 2018	Barb Bremner	Action
Appointment of Governance Committee (Policy 2.4)	Matt Knoll	Action
Fiscal Agent Agreement (Policy 4.3)	Matt Knoll	Discussion
Presentation of FY17 Audit (July 1, 2016-June 30, 2017)	Danielle Johnson, Finance Director, United Way of Central Iowa	Discussion
Child Care Center Pilot Update – Early Childhood Quality Improvement Project (ECQuIP) Iowa Association for the Education of Young Children	Stacey Walter, Early Child Care Coordinator, Iowa AEYC	Discussion
Program review: forms, process, timeline	Barb Bremner	Discussion
Advocacy Updates	Judy McCoy Davis	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, April 25th 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 Password: q7uQ4qbv