

Polk County Early Childhood Iowa Board

AGENDA - amended

Wednesday, May 23, 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 April 25, 2018	Matt Knoll	Action
Financial statements April 2018	Barb Bremner	Action
Review of Executive Director job description (Policy 3.2)	Matt Knoll	Discussion
Board evaluation of executive director (Policy 3.4) and compensation committee recommendation	Matt Knoll	Discussion
Governance committee update recruitment (Policy 2.4)	Matt Knoll	Discussion
Board Self-Evaluation (Policy 2.12)	Matt Knoll	Discussion
Program review results	Barb Bremner	Discussion
Budget recommendations	Barb Bremner	Discussion
Governance document review recommendations	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 Annual Board Meeting: Wednesday, June 27th 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: uwciquest@unitedwaydm.org Password: 5jdzE8eu