

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, January 16, 2019

8:00–9:30 a.m.

United Way of Central Iowa, Room 200
1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Minutes of December 19, 2018	Craig Sieverding	Action
Financial Statements November 2018	Barb Bremner	Action
Audit for Fiscal Year 2018 (July 1, 2017–June 30, 2018)	Dannielle Johnson, Finance Director, United Way of Central Iowa	Discussion
Des Moines Public Library Simple Steps Update	Tim Paluch, Supervisor, Community Engagement Linda Roe, Deputy Director	Discussion
Program reapplication for funding: forms, process, timeline	Barb Bremner	Discussion
Administrative Report	Barb Bremner	
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
Adjourn	Craig Sieverding	Action
Next Polk County ECI Board Meeting: Wednesday, February 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 barb.bremner@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: 8pQd6cxm