



**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, September 25th, 2019
8:00 a.m. – 9:30 a.m.
EveryStep Offices, 3rd Floor, 1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Welcome and Introductions	Craig Sieverding	Information
Resignation of Board Member Tavera	Craig Sieverding	
Minutes of August 28 th , 2019	Craig Sieverding	Action
FY20 July/August Financial Statements	Barb Bremner	Action
FY20 Contract Monitoring Schedule	Barb Bremner	Action
Advocacy and Association of ECI Area Boards	Advocacy Committee	Information
EveryStep Healthy Start & Empowerment	Cindy Winn, Healthy Start Director, EveryStep	Information
Administrative Report	Barb Bremner	Information
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
Adjourn	Craig Sieverding	Action
Next Polk County ECI Board Meeting: Wednesday, October 23 rd , 11:30 a.m. – 1:00 p.m.	Location: Children & Families of Iowa Child Development Center 801 Forest Avenue, 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.

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