



**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, January 22, 2020
8:00 a.m. – 9:30 a.m.

Leadership Room, United Way of Central Iowa, 1111 9th Street, 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 |
| Minutes of December 18, 2019 | Craig Sieverding | Action |
| FY20 November/December Financial Statements | Barb Bremner | Action |
| Audit FY19 (7/1/2018-6/30/19) | Danielle Johnson, Finance Officer United Way of Central Iowa | Information |
| Child Care Center Stay Bonus Update | Marian Rueter Godwin, Research Associate United Way of Central Iowa | Information |
| Program Review Process and Timeline | Barb Bremner | 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, February 26 th , 11:30 a.m. – 1:00 p.m. | Location: Leadership Room, United Way offices 1111 9th 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.