

**JASPER, MARION, AND POWESHIEK (JMP) COUNTIES EARLY CHILDHOOD IOWA
BOARD MEETING AGENDA**

Marion County Public Health, 2003 N. Lincoln, Knoxville,
Wednesday, February 22, 2017 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the January 25, 2017 JMP Board Meeting (**Action Item**)
- III. Public Comment/Provider Reports
- IV. Treasurer's Report (**Discussion Item**)
- V. Director's Report (**Discussion Item**)
- VI. Old Business
 - a. Board of Director's Self Evaluation (**Discussion Item**)
 - b. FY17Potential Funding Cut Budget Reallocation (**Discussion Item**)
- VII. New Business
 - a. FY18 RFP Scoring Rubric Update
 - b. PAT Curriculum Change for Family Connections (**Discussion Item**)
- VIII. Other-
- IX. Adjourn – Next JMP Board meeting, April 26, 2017-South Board Room-Skiff Medical Center.

Meetings of the JMP ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to:
Amy Blanchard, JMP ECI Director, at 641-236-5518.