



JASPER, MARION, AND POWESHIEK (JMP) COUNTIES EARLY CHILDHOOD IOWA

BOARD MEETING AGENDA

Skiff Medical Center, South Board Room, 204 N 4th Ave E, Newton

Wednesday, April 26, 2017 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the February 22, 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. Early Childhood Funding Formula recommendation update
 - b. Board Self- Evaluation Update
- VII. New Business
 - a. RFP Presentations Schedule
 - b. Site Visit Surveys
 - c. Child Care Maps
- VIII. Family Support RFP presentations
 - a. Jasper PAT
 - b. MICA Family Connections
 - c. MCPH
- IX. Adjourn – Next JMP Board meeting, May 23, 2017 at 8:30 am at the Foundation Offices in Grinnell.

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.