

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

South Board Room-Skiff Medical Center-204 N. 4<sup>th</sup> Avenue East, Newton  
Wednesday, February 28, 2018 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the January 24, 2018 JMP Board Meeting  
**(Action Item)**
- III. Public Comment/Provider Reports
- IV. Treasurer's Report **(Discussion Item)**
  - a. ECI Budget Update from State **(Discussion Item)**
- V. Director's Report **(Discussion Item)**
- VI. Old Business
  - a. Review RFP Schedule for Board
- VII. New Business
  - a. Preschool Scholarship Budget Amendment for Melcher-Dallas  
**(Action Item)**
  - b. ECI Annual Report **(Discussion Item)**
  - c. JMP Board Self-Evaluation Results **(Discussion Item)**
  - d. Board Development: ACES **(Discussion Item)**
- VIII. Other
- IX. Adjourn –next meeting scheduled for April 25, 2018

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.