

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

Foundation Offices at Ahrens Park, 1510 Penrose Ave, Grinnell
Wednesday, June 20, 2018 at 5:15 pm

- I. Call to Order
- II. Approve minutes from May 22nd 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. FY19 Budget (**Action Item**)
- VII. New Business
 - a. FY19 JMP Meeting Schedule (**Discussion Item**)
 - b. JMP ECI Succession Plan (**Action Item**)
 - c. Election of Officers (**Action Item**)
 - d. Update Conflict of Interest Statements (**Discussion Item**)
 - e. FY19 Goal Setting (**Discussion Item**)
 - f. Childcare Desert Survey Update (**Discussion Item**)
 - g. JMP/GPCF meeting in September (**Discussion Item**)
 - h. Director's Evaluation (**Discussion Item**)
 - i. Board Photograph for ECI 20th Anniversary Celebration
- VIII. Other-
- IX. Adjourn –

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.