

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

South Board Room-Skiff Medical Center-204 N. 4th Avenue East, Newton
Wednesday, April 25, 2018 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the March 14, 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. JMP Board Self Evaluation (**Discussion Item**)
- VII. New Business
 - a. Renewable JMP grant contract language (**Discussion Item**)
 - b. Request for Proposal Presentations:
 - i. MICA Family Connections
 - ii. Child Care Resource and Referral
 - iii. Marion County Public Health Parents as Teachers
- VIII. Other
- IX. Adjourn –next meeting scheduled for May 22, 2018 at 8:30 a.m. at the Foundation Offices in Ahrens Park 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.