

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

DMACC, Room 248 B, 600 N 2nd Ave W, Newton

Wednesday, January 25, 2017 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the November 30, ,2016 JMP Board Meeting (**Action Item**)
- III. Public Comment/Provider Reports
- IV. Introduce/Approve new JMP Board Member Steve McCombs (Action Item)
- V. Treasurer's Report (**Discussion Item**)
- VI. Director's Report (**Discussion Item**)
- VII. Old Business
 - a. 2017 Board Calendar (**Discussion Item**)
 - b. Board of Director's Self Evaluation (**Discussion Item**)
- VIII. New Business
 - a. Mid Year Reporting Spreadsheets (**Discussion Item**)
 - b. Anticipated Carry Forward (**Discussion Item**)
 - i. Grinnell Community Day Care
 - ii. MICA Family Connections
 - c. PAT Curriculum Change for Family Connections (**Discussion Item**)
 - d. Proposed new ECI Funding Formula (**Discussion Item**)
 - e. FY17Potential Funding Cut Budget Reallocation (**Action Item**)
- IX. Other-
- X. Adjourn – Next JMP Board meeting, February 22, 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.