

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

Foundation Offices at Ahrens Park, 1510 Penrose Ave, Grinnell  
Tuesday, May 22, 2018 at 8:30 am

- I. Call to Order
- II. Approve minutes from the April 25, 2018 JMP Board Meeting (**Action Item**)
- III. Public Comment
- IV. Treasurer's Report (**Discussion Item**)
- V. New Business
  - a. Request for Proposal Presentations:
    - i. ISU Extension Early Care and Education
    - ii. WAGE\$
    - iii. Greater Poweshiek Community Foundation
    - iv. MCPH I-Smile and CCNC
    - v. Grinnell Regional Public Health Post-Partum Home Visit Program
    - vi. Grinnell Community Day Care
  - b. RFP Scoring
  - c. Granting
- VI. Other
- VII. Adjourn –next meeting scheduled for June 20, 2018 at 5:15 pm at Skiff Medical Center in Newton.

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.