

**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, August 31, 2016 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the July 27, 2016 JMP Board Meetings **(Action Item)**
- III. Treasurer's Report **(Discussion Item)**
- IV. Director's Report **(Discussion Item)**
- V. Committee Reports
 - a. Board Recruitment: Business Representative Board Candidate **(Action Item)**
 - b. Board Development: Preschool Scholarships Offered by JMP with Vanessa Doty
- VI. Old Business
 - a. ECI Director Evaluation Examples **(Discussion Item)**
 - b. Updated Board Succession Plan **(Discussion Item)**
- VII. New Business
 - a. Marion County Public Health RFP for Title V Services **(Discussion Item)**
 - b. Allocation of Carry Forward funds **(Action Item)**
 - c. Conflict of Interest Statements for FY17 **(Action Item)**
- VIII. Other-None
- IX. Public Comment/Provider Reports
- X. Adjourn – Next JMP Board meeting, September or October?-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.