

**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, November 30, 2016 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the October 26, ,2016 JMP Board Meetings **(Action Item)**
- III. Treasurer's Report **(Discussion Item)**
- IV. Director's Report **(Discussion Item)**
- V. Committee Reports : None
- VI. Old Business
- VII. New Business
 - a. FY2016 Audit Report **(Action Item)**
 - b. Q1 FY17 Output Measures for Family Support **(Discussion Item)**
 - c. 2017 Board Calendar **(Discussion Item)**
 - d. Request for Proposal evaluation matrix **(Discussion Item)**
 - e. Board of Director's Self Evaluation **(Discussion Item)**
- VIII. Other-
 - a. Questions for State Technical Assistance Team **(Discussion Item)**
- IX. Public Comment/Provider Reports

Adjourn – Next JMP Board meeting, January 25, 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.