

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

Marion County Public Health, 2003 N. Lincoln St. Knoxville, IA
Wednesday, October 24, 2018 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the August 29, 2018 JMP Board Meeting (**Action Item**)
- III. Public Comment/Provider Reports
- IV. Treasurer's Report (**Discussion Item**)
- V. Director's Report (**Discussion Item**)
- VI. Old Business
 - a. ECI Summit Report from Director (**Discussion Item**)
- VII. New Business
 - a. FY17 Audit Report AUP (**Action Item**)
 - b. Q1 DAISEY Reports (**Discussion Item**)
 - c. FY19 Monitoring Schedule
- VIII. Other-
- IX. Adjourn –next meeting scheduled for November 28, 2018

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.