

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

Marion County Public Health, 2003 N Lincoln St, Knoxville  
Wednesday, January 22, 2020 at 5:15 pm

- I. Call to Order
- II. Board Member Introductions
- III. Approve minutes from the October 23, 2019 JMP Board Meeting  
**(Action Item)**
- IV. Public Comment and Provider Reports
- V. Treasurer's Report **(Discussion Item)**
  - a. JMP Fiscal Report
  - b. JMP Charitable Fund Report
- VI. Director Report **(Discussion Item)**
- VII. Old Business
  - a. FY19 Contract Monitoring Schedule **(Discussion Item)**
  - b. Agenda Items for Association of ECI Boards **(Discussion Item)**
- VIII. New Business
  - a. FY21 RFP Timeline and Document Review **(Action Item)**
  - b. Q2 DAISEY Reports **(Discussion Item)**
  - c. Mid-Year Data Reports **(Discussion Item)**
  - d. ECI Designation Site Visit Schedule **(Discussion Item)**
  - e. JMP Needs Assessment Brief and Preschool Development Grant Update **(Discussion Item)**
- IX. Other
- X. Adjourn –next meeting scheduled for February 26, 2020 at 5:15 pm 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.