

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

South Board Room-MercyOne Medical Center-204 N. 4th Avenue East, Newton
Wednesday, October 23, 2019 at 5:15 pm

- I. Call to Order
- II. New Board Member Introductions and Elections (**Action Item**)
- III. Approve minutes from the August 28, 2019 JMP Board Meeting (**Action Item**)
- IV. Public Comment
- V. Treasurer's Report
- VI. Director Report (**Discussion Item**)
- VII. Old Business
 - a. JMP Board Strategic Planning Update (**Discussion Item**)
 - b. Update on Association of ECI Boards (**Discussion Item**)
- VIII. New Business
 - a. FY18 Audit Report AUP (**Action Item**)
 - b. Q1 DAISEY Reports (**Discussion Item**)
 - c. FY19 Monitoring Schedule (**Discussion Item**)
 - d. Review and Approve JMP Community Plan and Strategic Action Plan (**Action Item**)
- IX. Other
- X. Adjourn –next meeting scheduled for November 20, 2019 at 5:15 pm in Knoxville.

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.