

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

BOARD ANNUAL MEETING TENTATIVE AGENDA

South Board Room-Skiff Medical Center-204 N. 4th Avenue East, Newton

Wednesday, July 27th, 2016 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the April 27th, June 7th, 8th and 9th, 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
 - a. ECI Director's Evaluation (**Discussion Item**)
 - b. FY2017 JMP Area Granting Follow-up (**Discussion Item**)
 - i. Amendment to Budget regarding Visiting Nurse
Services and Title V Contract
 - ii. Carry-forward estimates
- VII. New Business
 - a. Levels of Excellence Corrective Action Plan matrix (**Action
Item**)
 - b. New Poweshiek County Board Member Recruitment
(**Discussion Item**)
 - c. Contract Monitoring Schedule FY17 (**Action Item**)
 - d. Legislative Forum on August 19th (**Discussion Item**)
- VIII. Other-None
- IX. Public Comment/Provider Reports
- X. Adjourn – Next JMP Board meeting, 5:15 pm August 24th, 2016-
South Board Room-Skiff Medical Center.