

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

MercyOne Newton Medical Center, 204 N 4th Ave, Newton  
Wednesday, February 26, 2020 at 5:15 pm

- I. Call to Order
- II. Approve minutes from the January 22, 2020 JMP Board Meeting **(Action Item)**
- III. Public Comment and Provider Reports
- IV. Treasurer's Report **(Discussion Item)**
  - a. JMP Fiscal Report
  - b. JMP Charitable Fund Reports
- V. Director Report **(Discussion Item)**
- VI. Old Business
  - a. FY19 Contract Monitoring Schedule **(Discussion Item)**
- VII. New Business
  - a. ECI Designation Site Visit **(Discussion Item)**
  - b. Jasper County Board Member Recruitment **(Discussion Item)**
  - c. Board Self-Evaluation **(Discussion Item)**
  - d. ECI Director Evaluation **(Discussion Item)**
- VIII. Other
- IX. Adjourn –next meeting scheduled for March 3, 2020 at 1 pm in Grinnell.

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.