

**Polk County Early Childhood Iowa Board**  
**AGENDA**

Wednesday, April 24, 2019  
8:00 a.m. – 9:30 a.m.  
United Way of Central Iowa, Leadership Room  
1111 9<sup>th</sup> St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Minutes of March 27, 2019	Craig Sieverding	Action
Financial Statements March 2019	Craig Sieverding	Action
Appoint Governance Document Review Committee (Policy 2.15)	Craig Sieverding	Action
Appoint Executive Director Compensation Committee (Policy 3.6)	Craig Sieverding	Action
Healthy Start & Empowerment, EveryStep	Tray Wade, President and CEO Darby Taylor, VP of Community Health Services Cindy Winn, Healthy Start Director	Presentation and Discussion
Program Review	Barb Bremner	Discussion
Governance Committee Update	Deanna Benningsdorf	Discussion
Board Self-Evaluation (Policy 2.12)	Craig Sieverding	Discussion
Administrative Report	Barb Bremner	
Old Business / New Business / Public Comment	Craig Sieverding	
<b>Adjourn</b>	Craig Sieverding	Action
<b>Next Polk County ECI Board Meeting:</b> Wednesday, May 22, 2019 from 8:00 – 9:30 a.m.	<b>Location:</b> Leadership Room UWCI 1111 9 <sup>th</sup> St, Des Moines, IA 50314	

Meetings of the ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (515) 246-6531 or [bbremner@unitedwaydm.org](mailto:bbremner@unitedwaydm.org) NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above.

**Wi-Fi access:**

**Username:** [uwciguest@unitedwaydm.org](mailto:uwciguest@unitedwaydm.org)

**Password:** 7aP7x4td