

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, May 22, 2019

8:00–9:30 a.m.

United Way of Central Iowa, Leadership Room
1111 9th St., Des Moines, IA 50314

| ITEM | LEAD | ACTION ITEM |
|--|---|-------------|
| Call To Order | Craig Sieverding, Chair | |
| Determination of Quorum | Craig Sieverding | |
| Minutes of April 24, 2019 | Craig Sieverding | Action |
| Financial Statements April 2019 | Barb Bremner | Action |
| Executive Director Evaluation and Compensation Recommendation (Policy 3.4 & 3.6) | Craig Sieverding | Action |
| Board Self-Evaluation (Policy 2.12) | Craig Sieverding | Discussion |
| Governance Document Review Update (Policy 2.15) | Georgia Sheriff Deanna Benningsdorf | Discussion |
| Governance Committee Update (Policy 2.4) | Deanna Benningsdorf | Discussion |
| Program Review Results | Barb Bremner | Discussion |
| Budget Recommendations | Craig Sieverding (SR) Matt Knoll (EC) | Discussion |
| Administrative Report | Barb Bremner | |
| Old Business | Craig Sieverding | |
| New Business | Craig Sieverding | |
| Public Comment | Craig Sieverding | |
| Adjourn | Craig Sieverding | Action |
| Next Polk County ECI Board Meeting: Wednesday, June 26 th from 11:30 a.m. – 1:00 p.m. | Location: Leadership Room UWCI 1111 9 th 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 barb.bremner@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.

Wireless access: Username: uwciguest@unitedwaydm.org

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