



Polk County Early Childhood Iowa Board
AGENDA

Wednesday, April 29, 2020 from 11:30 a.m. – 1:00 p.m.

To Join Zoom Meeting:

<https://zoom.us/j/510887610?pwd=Sm1SRFI5aG9kL09yRE9uNGJBajJRUT09>

Meeting ID: 510 887 610 Password: GG4*oPyM26

To call in: 1-312-626-6799 (*6 to unmute if you call in)

ITEM	LEAD	ACTION ITEM
Call To Order	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Minutes of March 25, 2020	Craig Sieverding	Action
FY20 March Financial Statements	Barb Bremner	Action
FY21 Budget and contracts	Barb Bremner	Information
Appoint Governance Committee – recruit members (Policy 2.4)	Craig Sieverding	Action
Appoint Executive Director Compensation Committee (Policy 3.6)	Craig Sieverding	Action
Program Review	Barb Bremner	Information
Child Care and Covid-19	Barb Bremner	Information
Program Updates	Barb Bremner	Information
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
Adjourn	Craig Sieverding	Action
<p>Next Polk County ECI Board Meeting via Zoom: Wednesday, May 27th, 8:00 - 9:30 a.m. To join Zoom Meeting: https://zoom.us/j/94129267286?pwd=aGVZN3pVRmloaFRXdjFCTmN2VVY4Zz09 Meeting ID: 941 2926 7286 Password: GG4*oPyM26 To call in: 1-312-626-6799 and use meeting ID and password above</p>		

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.