



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

Wednesday, May 27, 2020 from 8:00–9:30 a.m.

To Join Zoom Meeting:

<https://us02web.zoom.us/j/94129267286?pwd=aGVZN3pVRmloaFRXdjFCTmN2VVY4Zz09>

Meeting ID: 941 2926 7286 Password: GG4\*oPyM26

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

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Minutes of April 29, 2020	Craig Sieverding	Action
Financial Statements April 2020	Barb Bremner	Action
Governance Committee Update (Policy 2.4)	Emily Westergaard Rob Barron	Information
FY21 Budget Draft	Barb Bremner	Information
Executive Director Evaluation and Compensation Committee Recommendation (Policy 3.4 & 3.6)	Craig Sieverding	Action
Preschool Committee Recommendation	Craig Sieverding	Information
Stay Bonus Committee Recommendation	Bryan Huggins	Information
Program Review Results	Barb Bremner	Information
Program Updates	Barb Bremner	Information
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
<b>Adjourn</b>	Craig Sieverding	Action
<b>Next Polk County ECI Board Meeting via Zoom:</b> Wednesday, June 24, 11:30 a.m.-1:00 p.m. To join Zoom Meeting: <a href="https://us02web.zoom.us/j/83366029628?pwd=Mkt1WEZjZlFICd0ZHNXJOEZKNGpIZz09">https://us02web.zoom.us/j/83366029628?pwd=Mkt1WEZjZlFICd0ZHNXJOEZKNGpIZz09</a> Meeting ID: 833 6602 9628 Password: 743359 Call in: 1-312-626-6799		

Meeting conducted electronically pursuant to Iowa Code section 21.8. The current circumstances surrounding the COVID-19 pandemic, the Governor's proclamation directing that no more than 10 individuals may meet in a public gathering, and CDC guidelines regarding social distancing dictate that conducting this meeting in person is impossible or impracticable.

Submit any questions to [barb.bremner@unitedwaydm.org](mailto: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.