

**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, June 24, 2020 **11:30 a.m. – 1:00 p.m.**

To Join Zoom Meeting

<https://us02web.zoom.us/j/83366029628?pwd=Mkt1WEZjZFICd0ZHNXJ0OEZKNGpIZz09>

Meeting ID: 833 6602 9628

Password: 743359

To call in: 1-312-626-6799

ITEM	LEAD	ACTION ITEM
Call To Order	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Recognition of Outgoing Members	Craig Sieverding	Discussion
Minutes of May 27, 2020	Craig Sieverding	Action
Financial Statements May 2020	Barb Bremner	Action
Nominations of Board Officers by Governance Committee (Policy 2.7)	Governance Committee	Action
Nominations of Board Members by Governance Committee (Policy 2.4)	Governance Committee	Action
Conflict of Interest (Policy 2.9)	Craig Sieverding	Discussion
Fiscal Agent Agreement (Policy 4.3)	Craig Sieverding	Action
School Ready Budget Recommendation FY21 (Policy 4.1 and 5.1)	School Ready Committee	Action
Early Childhood Budget Recommendation FY21 (Policy 4.1 and 5.1)	Early Childhood Committee	Action
Committee Status (Policy 2.13)	Craig Sieverding	Discussion
Schedule for FY21 Board Meetings	Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
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, August 26th, 11:30 a.m. – 1:00 p.m. Join Zoom Meeting https://us02web.zoom.us/j/81858472682?pwd=eJmN01LQ1BtbDZ0c0o2Y0FOcE5RUT09 Meeting ID: 818 5847 2682 Password: 799315 To call in: 1-312-626-6799</p>		

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 questions to 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.