



**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, August 26, 2020
11:30 a.m. - 1:00 p.m.

To Join Zoom Meeting
<https://us02web.zoom.us/j/81858472682?pwd=ejJmN01LQ1BtbDZ0c0o2Y0FOcE5RUT09>
 Meeting ID: 818 5847 2682 Password: 799315 To call in: 1-312-626-6799

ITEM	LEAD	ACTION ITEM
Call To Order	Emily Westergaard, Chair	
Determination of Quorum	Emily Westergaard	
Welcome of New Members and Introductions	Emily Westergaard	
Early Childhood Iowa Updates	Shanell Wagler, ECI Administrator Iowa Department of Management	
Minutes of June 24 th , 2020	Emily Westergaard	Action
FY20 Final Financial Statements and FY21 Financials	Barb Bremner	
FY20 Polk County ECI Annual Report (Policy 1.2)	Barb Bremner	Action
Board Member Job Description and Affirmation (Policy 2.2) Member Attendance (Policy 2.10)	Emily Westergaard	Action
FY21 Annual goals executive director (Policy 3.4)	Barb Bremner	Action
Administrative Report	Barb Bremner	
Old Business	Emily Westergaard	
New Business	Emily Westergaard	
Public Comment	Emily Westergaard	
Adjourn	Emily Westergaard	Action

Next Polk County ECI Board Meeting via Zoom:
 Next Polk County ECI Board Meeting via Zoom: Wednesday, September 23rd, 8:00 a.m.-9:30 a.m..
 Join Zoom Meeting
<https://us02web.zoom.us/j/81781194868?pwd=dXdIbGVXZVZCZ1FBL1BOMndaaFJZUT09>
 Meeting ID: 817 8119 4868 Password: 720572 To 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 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.