

Polk County Early Childhood Iowa Board AGENDA

Wednesday, September 23, 2020 8:00 - 9:30 a.m.

To Join Zoom Meeting

https://us02web.zoom.us/j/81781194868?pwd=dXdlbGVXZVZCZ1FBL1BOMndaaFJZUT09

Meeting ID: 817 8119 4868 Passcode: 720572 Call in: +1 312 626 6799

ITEM	LEAD	ACTION ITEM
Call To Order	Emily Westergaard, Chair	
Determination of Quorum	Emily Westergaard	
Minutes of August 26, 2020	Emily Westergaard	Action
Financial Statements July/August 2020	Barb Bremner	Action
Contract Monitoring Schedule	Barb Bremner	Action
Administrative Report	Barb Bremner	Discussion
Old Business	Emily Westergaard	
New Business	Emily Westergaard	
Public Comment	Emily Westergaard	
Adjourn	Emily Westergaard	Action
Next Polk County ECI Board Meeting via Zoom: Wednesday, October 28th,11:30 a.m. – 1:00 p.m.		

Join Zoom Meeting

https://us02web.zoom.us/j/84821303389?pwd=emF1eXpnSmdzSVhuSTZTYnZ5Nm15dz09

Meeting ID: 848 2130 3389 Passcode: 458027 To call in: +1 312 626 6799 US (Chicago)

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.

Please Note: The meeting will be brief and will be followed by a panel discussion with directors, providers, consultants and a DHS representative focused on child care and the impacts of COVID-19 on providers and families.