

**Polk County Early Childhood Iowa Board**

AGENDA - amended

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84597308848?pwd=Z1d2enU3VHZBR3V4M0tqMzE4MEVYZz09>

Meeting ID: 845 9730 8848

Passcode: 762521

Call in: +1 312 626 6799

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Ahmed Agyeman, Vice Chair	
Determination of Quorum	Ahmed Agyeman	
Minutes of November 18, 2020	Ahmed Agyeman	Action
Financial Statements November/December 2020	Barb Bremner	Action
Ad hoc compensation committee	Ahmed Agyeman	Discussion
Center Appreciation funds	Barb Bremner	Action
FY20 Audit (7/1/2019—6/30/2020)	Danielle Johnson, Finance Officer, UWCI	Discussion
Preschool Program Updates	Panel of District Administrators	Discussion
Program Review Process and Timeline	Barb Bremner	Discussion
Committee Appointments	Ahmed Agyeman	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Ahmed Agyeman	
New Business	Ahmed Agyeman	
Public Comment	Ahmed Agyeman	
<b>Adjourn</b>	Ahmed Agyeman	Action
<p>Next Polk County ECI Board Meeting via Zoom: Wednesday, February 24<sup>th</sup>, 11:30 a.m. – 1:00 p.m.</p> <p>Join Zoom Meeting  <a href="https://us02web.zoom.us/j/82982271154?pwd=OXJDUGhmZ1lvaUlXSVZrc1RKcjhQT09">https://us02web.zoom.us/j/82982271154?pwd=OXJDUGhmZ1lvaUlXSVZrc1RKcjhQT09</a></p> <p>Meeting ID: 829 8227 1154 Passcode: 261155 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](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.