

**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, June 22, 2022
11:30 a.m. - 1:00 p.m.

United Way of Central Iowa, Room F, 1111 Ninth Ave., Des Moines, IA 50314
To call in to the meeting: 267-807-9601 Meeting ID 561-467-998 followed by #

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Ahmed Agyeman, Board Chair	
	Determination of Quorum	Ahmed Agyeman	
	Recognition of Outgoing Members	Ahmed Agyeman	Discussion
02	Minutes of May 25, 2022	Ahmed Agyeman	Action
03	Financial Report May 2022	Audit Committee: Adam Montufar (presenting)	Action
04	FY23 Budget Drafts v3 (final) (Policy 4.1)	Barb Bremner	Action
05	Fiscal Agent Agreement (Policy 4.3)	Ahmed Agyeman	Action
	Election of Officers: Chair and Vice Chair	Ahmed Agyeman	Action
06	Conflict of Interest (Policy 2.9)	Ahmed Agyeman	Discussion
	Committee Status (Policy 2.13)	Ahmed Agyeman	Discussion
07	Schedule FY23 Board Meetings	Barb Bremner	Discussion
08	Administrative Report	Barb Bremner	Discussion
	Old Business	Ahmed Agyeman	
	New Business	Ahmed Agyeman	
	Public Comment	Ahmed Agyeman	
	Adjourn	Ahmed Agyeman	Action
<p>Next Polk County ECI Board Meeting: Leadership Room, Wednesday, August 24th 11:30 a.m.-1:00 p.m.</p>			

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.