

Vision

Every child will be healthy and successful.

Mission

The Polk County Early Childhood Iowa Board's mission is to work with community partners to make investments to achieve long-term positive results for expectant mothers, children zero through age five, and their families.

Polk County Early Childhood Iowa Board

AGENDA -- Wednesday, March 22nd, 2023 8:00 a.m.-8:30 a.m.

Location: United Way Bldg, Conference 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 #

Doc. #	ITEM	LEAD	ACTION ITEM
	Call To Order	Deanna Bennigsdorf, Chair	
	Determination of Quorum	Deanna Bennigsdorf	
	Introductions: Guests		
02	Minutes of February 22 nd , 2023	Deanna Bennigsdorf	Action
03	February 2023 Financial Report	Audit Committee	Action
04	Audit	Danielle Martin, Finance Officer, United Way of Central Iowa	Discussion
05	State ECI Board letters of support	Deanna Bennigsdorf	Action
06	Appointment Governance Committee (recruiting/nominating new members)	Deanna Bennigsdorf	Action
07	Program Review Process	Barb Bremner	Discussion
08	Polk County Data, Indicators	Barb Bremner	Discussion
09	Administrative Report	Barb Bremner	Discussion
	Old Business	Deanna Bennigsdorf	
	New Business	Deanna Bennigsdorf	
	Public Comment (Limit of 2 minutes per person)	Deanna Bennigsdorf	
	Adjourn board meeting	Deanna Bennigsdorf	Action

Next Polk County ECI Board Meeting: Wednesday, April 26th from 11:30 a.m. – 1:00 p.m.
Meeting will be held Conference Room F in United Way Building.

Submit questions to barb.bremner@unitedwaydm.org NOTE: Board agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated on agenda.