

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, April 26th, 2023 11:30 a.m.- 1:00 p.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 March 22 nd , 2023	Deanna Bennigsdorf	Action
03	March 2023 Financial Report	Audit Committee	Action
04	CCR&R request	Deanna Bennigsdorf	Action
05	Executive Director Compensation Committee Appointment	Deanna Bennigsdorf	Discussion
06	Program Reviews	Committees: Early Childhood; School Ready; New Applications & Healthy Start & Empowerment	Discussion
07	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, May 24th from 8:00 a.m. – 9:30 a.m.
Meeting will be held Conference Room F in United Way Building.