

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, May 24, 2023 8:00-9:30 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 #

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Deanna Bennigsdorf, Chair	
	Determination of Quorum	Deanna Bennigsdorf	
02	Minutes of April 26, 2023	Deanna Bennigsdorf	Action
03	Financial Report April 2023	Audit Committee: Kevin Abler, Dave Arens, Sam Early, Adam Montufar	Action
04	FY24 Budget Drafts v2	Barb Bremner	Information
05	Exec Dir. Compensation Committee - update	Deanna Bennigsdorf	Information
06	Board Self Evaluation (Policy 2.12)	Deanna Bennigsdorf	Information
07	Administrative Report	Barb Bremner	
	Old Business	Deanna Bennigsdorf	
	New Business	Deanna Bennigsdorf	
	Public Comment	Deanna Bennigsdorf	
	Adjourn	Deanna Bennigsdorf	Action
Next Polk County ECI Board Meeting in Room F on Wednesday, June 28 th 11:30 a.m.-1:00 p.m.			

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.