

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, June 28th, 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 #

| Document Number | ITEM | LEAD | ACTION ITEM |
|---|-------------------------------------|----------------------|-------------|
| | Call To Order | Deanna Bennigsdorf, | |
| | Determination of Quorum | Deanna Bennigsdorf | |
| 02 | Minutes of May 24, 2023 | Deanna Bennigsdorf | Action |
| 03 | Financial Report May 2023 | Audit Committee | Action |
| 04 | Exec Dir. Compensation Committee | Deanna Bennigsdorf | Action |
| 05 | FY24 Budget FINAL (Policy 4.1) | Barb Bremner | Action |
| 06 | Nominating Committee | Nominating Committee | Action |
| 07 | Fiscal Agent Agreement (Policy 4.3) | Deanna Bennigsdorf | Action |
| 08 | Board Self Evaluation (Policy 2.12) | Deanna Bennigsdorf | Information |
| 09 | Conflict of Interest (Policy 2.9) | Deanna Bennigsdorf | Information |
| 10 | Committee Status (Policy 2.13) | Deanna Bennigsdorf | Information |
| 11 | Schedule FY24 Board Meetings | Deanna Bennigsdorf | Information |
| 12 | Administrative Report | Barb Bremner | Information |
| 13 | Board Appreciation | Deanna Bennigsdorf | Information |
| | 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, August 23 rd , 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.