



AGENDA
 Wednesday, August 23rd, 2023
 11:30 a.m. - 1:00 p.m.

United Way of Central Iowa, 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	Sam Early, Chair	
	Determination of Quorum	Sam Early	
	Introductions: Guests		
	Introductions: Members		
02	Minutes of June 28, 2023	Sam Early	Action
03	Final FY23 Financial Report	Suzanne Cohrs	Action
04	FY23 Polk County ECI Annual Report (Policy 1.2)	Barb Bremner	Action
05	Board Member Job Description and Affirmation (Policy 2.2) Member Attendance (Policy 2.10) Board Member Conflict of Interest	Sam Early	Action
06	Audit Committee	Sam Early	Discussion
07	FY24 Executive Director Annual Goals (Policy 3.4)	Barb Bremner	Action
08	Association of Early Childhood Iowa Area Boards and Advocates	Sam Early	
09	Administrative Report	Barb Bremner	
	Old Business	Sam Early	
	New Business	Sam Early	
	Public Comment (Limit of 2 minutes per person)	Sam Early	
	Adjourn	Sam Early	Action
Next Polk County ECI Board Meeting in Room F on Wednesday, September 27 th , 8:00 a.m.-9:30 a.m.			

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.

Submit questions to barb.bremner@unitedwaydm.org NOTE: Board agendas may be amended 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.