

## AGENDA Wednesday, September 27, 2023 8:00 a.m. – 9:30 a.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		
02	Minutes of August 23, 2023	Sam Early	Action
03	July/August FY24 Financial Report	Audit Committee	Action
04	Lutheran Services in Iowa: Child Care Business Development Program	Nick Wuertz, Director of Refugee Services	Discussion
		Dena Lewerke, Economic Development Coordinator	
		Ruaa Khaleefa, Child Care Business Supervisor	
		Mu Da Paw, Community Resource Navigator	
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, October 25th, 8:00 a.m.-9:30 a.m.

**Vision:** Every child will be healthy and successful. **Mission**: The Polk County Early Childhood lowa 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.