



**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, August 28, 2019
11:30 a.m. - 1:00 p.m.

United Way of Central Iowa, Leadership Room, 1111 9th St., Des Moines, IA 50314

ITEM	LEAD	ACTION ITEM
Call To Order	Craig Sieverding, Chair	
Determination of Quorum	Craig Sieverding	
Nomination of Board Member	Governance Committee	Action
Welcome of New Members and Introductions	Craig Sieverding	
Minutes of June 26th, 2019	Craig Sieverding	Action
Bylaws, Article VIII	Governance Document Review Committee	Action
FY19 Final Financial Statements	Barb Bremner	
FY19 Polk County ECI Annual Report (Policy 1.2)	Barb Bremner	Action
Board Member Job Description and Affirmation (Policy 2.2) Member Attendance (Policy 2.10)	Craig Sieverding	Action
Annual goals executive director (Policy 3.4)	Barb Bremner	Action
Association of ECI Area Boards	McKinley Bailey, Executive Director, Building Families ECI area: Hamilton, Humboldt, Wright	
Stay Bonus Retention Pilot Update	Barb Bremner	
Administrative Report	Barb Bremner	
Old Business	Craig Sieverding	
New Business	Craig Sieverding	
Public Comment	Craig Sieverding	
Adjourn	Craig Sieverding	Action
Next Polk County ECI Board Meeting: Wednesday, September 25th from 8:00 –9:30 a.m.	Location: Leadership Room UWCI 1111 9 th St, Des Moines, IA 50314	

Meetings of the ECI Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to (515) 246-6531 or bbremner@unitedwaydm.org NOTE: Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated above

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