

**Polk County Early Childhood Iowa Board**

**AGENDA**

Wednesday, February 24, 2021 11:30 a.m. – 1:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82982271154?pwd=OXJDUGhmZ1lvaUlXSVZrc1RKcjhQT09>

Meeting ID: 829 8227 1154

Passcode: 261155

Call in: 312 626 6799 US

ITEM	LEAD	ACTION ITEM
<b>Call To Order</b>	Emily Westergaard, Chair	
Determination of Quorum	Emily Westergaard	
Minutes of January 27, 2021	Emily Westergaard	Action
Financial Statements January 2021	Barb Bremner	Action
Executive Director Compensation Committee	Emily Westergaard	Action
Child Care Center Stay Bonus Update	Marian Rueter Godwin Community Impact Services Director, UWCI	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Emily Westergaard	
New Business	Emily Westergaard	
Public Comment	Emily Westergaard	
<b>Adjourn</b>	Emily Westergaard	Action
<p>Next Polk County ECI Board Meeting via Zoom: Wednesday, March 24<sup>th</sup>, 8:00-9:30 a.m.</p> <p>Join Zoom Meeting  <a href="https://us02web.zoom.us/j/83602130184?pwd=dnFNYIMxT3FBRDg1OUd2emRkd096dz09">https://us02web.zoom.us/j/83602130184?pwd=dnFNYIMxT3FBRDg1OUd2emRkd096dz09</a></p> <p>Meeting ID: 836 0213 0184 Passcode: 057233 Call in: 13126266799</p>		

Meeting conducted electronically pursuant to Iowa Code section 21.8. The current circumstances surrounding the COVID-19 pandemic, the Governor's proclamation directing that no more than 10 individuals may meet in a public gathering, and CDC guidelines regarding social distancing dictate that conducting this meeting in person is impossible or impracticable.

Submit questions to [barb.bremner@unitedwaydm.org](mailto:barb.bremner@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.