

Polk County Early Childhood Iowa Board

AGENDA

Wednesday, May 26th, 2021 8:00 – 9:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82258096816?pwd=Mmlhc2JjdjlvajAwNk5BZ1B4bXNRZz09>

Meeting ID: 822 5809 6816 Passcode: 061350 Call in: +1 312 626 6799

ITEM	LEAD	ACTION ITEM
Call To Order	Emily Westergaard, Chair	
Determination of Quorum	Emily Westergaard	
Minutes of April 28 th , 2021	Emily Westergaard	Action
Financial Statements April 2021	Barb Bremner	Action
Governance Committee: Membership (Policy 2.4)	Emily Westergaard	Action
Executive Committee Compensation Committee	Emily Westergaard	Action
FY22 Budget Drafts	Barb Bremner	Discussion
Administrative Report	Barb Bremner	Discussion
Old Business	Emily Westergaard	
New Business	Emily Westergaard	
Public Comment	Emily Westergaard	
Adjourn	Emily Westergaard	Action
<p>Next Polk County ECI Board Meeting via Zoom: Wednesday, June 23rd, 11:30 a.m. – 1:00 p.m.</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/83778474436?pwd=QjFZTHd0cnVrWjZxdFodEE1UHBRZz09</p> <p>Meeting ID: 837 7847 4436 Passcode: 346118 Call in: +1 312 626 6799</p>		

Meeting conducted electronically pursuant to Iowa Code section 21.8. Iowa Code chapter 21. On Friday, April 30, 2021, Governor Reynolds issued an additional State Public Health Emergency Declaration that included the following continued directive:
ELECTRONIC MEETINGS AND HEARINGS

SECTION NINETY-NINE. Pursuant to Iowa Code § 29C.6(6), and at the request of the Iowa League of Cities on behalf of numerous local governmental bodies, I continue to temporarily suspend the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, to the extent that the statutes could be interpreted to prevent a governmental body from holding the meeting by electronic means, provided that the governmental body properly notices the meeting or hearing and includes a telephone conference number or website address that permits the public to participate in the meeting or hearing. I also temporarily suspend those statutes to the extent they could be interpreted to prevent a governmental body from limiting the number of people present at an in-person location of the meeting, provided that the governmental body provides a means for the public to participate by telephone or electronically as provided in this section. (expires 5/30/21) <https://ipib.iowa.gov/>

Submit questions to 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.