

Polk County Early Childhood Iowa Board AGENDA

Wednesday, June 23, 2021 **11:30 a.m. – 1:00 p.m.**

To Join Zoom Meeting

<https://us02web.zoom.us/j/83778474436?pwd=QjFZTHd0cnVrWjZxdFdobEE1UHBRZz09>

Meeting ID: 837 7847 4436

Passcode: 346118

Call in: 312 626 6799

ITEM	LEAD	ACTION ITEM
Call To Order	Emily Westergaard, Chair	
Determination of Quorum	Emily Westergaard	
Recognition of Outgoing Members	Emily Westergaard	Discussion
Minutes of May 26, 2021	Emily Westergaard	Action
Financial Statements May 2021	Barb Bremner	Action
FY22 School Ready and Early Childhood Budgets (Policy 4.1)	Barb Bremner	Action
Fiscal Agent Agreement (Policy 4.3)	Emily Westergaard	Action
Conflict of Interest (Policy 2.9)	Emily Westergaard	Discussion
Committee Status (Policy 2.13)	Emily Westergaard	Discussion
Schedule for FY22 Board Meetings	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: Wednesday, August 25th, 11:30 a.m. – 1:00 p.m.</p> <p>We will plan to meet in person, with electronic participation possible. Meeting location TBD. Details will be communicated one week (minimum) prior to the meeting.</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 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.