

Polk County Early Childhood Iowa Board AGENDA

Wednesday, August 25th, 2021
11:30 a.m. - 1:00 p.m.

United Way of Central Iowa, Room F, 1111 Ninth Ave., Des Moines, IA 50314
To call in to the meeting: 712-775-7031 Meeting ID 561-467-998 followed by #

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Deanna Bennigsdorf, Vice Chair	
	Determination of Quorum	Deanna Bennigsdorf	
	Welcome of New Members and Introductions	Deanna Bennigsdorf	
02	Member resignation/ new member nomination	Deanna Bennigsdorf	Action
03	Minutes of June 23 rd , 2021	Deanna Bennigsdorf	Action
	Update - Executive Director Compensation Committee	Emily Westergaard	
04	FY21 Financial Report	Audit Committee	
05	FY20 Polk County ECI Annual Report (Policy 1.2)	Barb Bremner	Action
06	Board Member Job Description and Affirmation (Policy 2.2) Member Attendance (Policy 2.10)	Deanna Bennigsdorf	Action
07	Association of Early Childhood Iowa Area Boards and Advocates	Deanna Bennigsdorf	
08	FY21 Executive Director Annual Goals (Policy 3.4)	Barb Bremner	Action
09	Administrative Report	Barb Bremner	
	Old Business	Deanna Bennigsdorf	
	New Business	Deanna Bennigsdorf	
	Public Comment	Deanna Bennigsdorf	
	Adjourn	Deanna Bennigsdorf	Action
Next Polk County ECI Board Meeting in Room F on Wednesday, September 22 nd , 8:00 a.m.-9:30 a.m.			

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.