



**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, April 27, 2022
11:30 AM – 1:00 PM

United Way of Central Iowa, Leadership Room, 1111 Ninth Ave., Des Moines, IA 50314

To call in to the meeting: 267-807-9601 Meeting ID 561-467-998 followed by #

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Ahmed Agyeman, Chair	
	Determination of Quorum	Ahmed Agyeman	
02	Minutes of March 30, 2022	Ahmed Agyeman	Action
03	Financial Report March 2022	Audit Committee: Kevin Abler, Deanna Bennigsdorf, Adam Montufar	Action
04	CCR&R request Reach for the Stars	Ahmed Agyeman	Action
05	Vision and Mission Statement	Ahmed Agyeman	Action
06	Executive Director Annual Review Committee Appointment	Ahmed Agyeman	Discussion
07	Governance Nominations Committee Appointment	Ahmed Agyeman	Discussion
08	Indicator Data	Barb Bremner	Discussion
09	Programs Review Results	Barb Bremner	Discussion
10	Administrative Report	Barb Bremner	Discussion
	Old Business	Ahmed Agyeman	
	New Business	Ahmed Agyeman	
	Public Comment	Ahmed Agyeman	
	Adjourn	Ahmed Agyeman	Action
Next Polk County ECI Board Meeting in Leadership on Wednesday, May 25 th from 8:00-9:30 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.