



**Polk County Early Childhood Iowa Board
AGENDA**

Wednesday, May 25, 2022
8:00-9:30 a.m.

United Way of Central Iowa, Room 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 April 27, 2022	Ahmed Agyeman	Action
03	Financial Report April 2022	Audit Committee: Kevin Abler, Deanna Bennigsdorf, Adam Montufar	Action
04	Exec Dir. Compensation Committee	Ahmed	Information
05	FY23 Budget Drafts v2	Barb Bremner	Information
06	Administrative Report	Barb Bremner	
	Old Business	Ahmed Agyeman	
	New Business	Ahmed Agyeman	
	Public Comment	Ahmed Agyeman	
	Adjourn	Ahmed Agyeman	Action
Next Polk County ECI Board Meeting in Room F on Wednesday, June 22 nd 11:30 a.m.-1:00 p.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.