

Polk County Early Childhood Iowa Board AGENDA

Wednesday, August 24th, 2022
11:30 a.m. - 1:00 p.m.

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	Deanna Bennigsdorf, Chair	
	Determination of Quorum	Deanna Bennigsdorf	
	Introductions: Guests		
	Introductions: Members		
02	Minutes of June 22nd, 2022	Deanna Bennigsdorf	Action
03	New Member Nomination	Committee	Action
04	Final FY22 Financial Report	Audit Committee	Action
05	FY22 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) Board Member Conflict of Interest	Deanna Bennigsdorf	Action
07	FY22 Executive Director Annual Goals (Policy 3.4)	Barb Bremner	Action
08	Association of Early Childhood Iowa Area Boards and Advocates	Deanna Bennigsdorf	
09	Administrative Report	Barb Bremner	
	Old Business	Deanna Bennigsdorf	
	New Business	Deanna Bennigsdorf	
	Public Comment (Limit of 2 minutes per person)	Deanna Bennigsdorf	
	Adjourn	Deanna Bennigsdorf	Action
Next Polk County ECI Board Meeting in Room F on Wednesday, September 28 th 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.