



**POLK COUNTY
EARLY CHILDHOOD IOWA**

AGENDA
 Wednesday, October 25th, 2023
 11:30 a.m. – 1:00 p.m.

United Way of Central Iowa, Conference Room F, 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	Sam Early, Chair	
	Determination of Quorum	Sam Early	
	Introductions: Guests		
02	Minutes of September 27, 2023	Sam Early	Action
03	September FY24 Financial Report	Audit Committee	Action
04	Being an Effective Board Member	Ellie Burns, Director of Nonprofit Relations, Community Foundation of Greater Des Moines	Discussion
05	Exploring Strategies & Priorities	Sam Early	Discussion
06	Administrative Report	Barb Bremner	
	Old Business	Sam Early	
	New Business	Sam Early	
	Public Comment (Limit of 2 minutes per person)	Sam Early	
	Adjourn	Sam Early	Action
Next Polk County ECI Board Meeting in Room F on Wednesday, November 15 th , 8:00 a.m.-9:30 a.m.			

Vision: Every child will be healthy and successful. **Mission:** The Polk County Early Childhood Iowa Board’s mission is to work with community partners to make investments to achieve long-term positive results for expectant mothers, children zero through age five, and their families.

Submit questions to barb.bremner@unitedwaydm.org NOTE: Board agendas may be amended up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the chair. Meetings will not convene earlier than stated on agenda.