



AGENDA
 Wednesday, January 24, 2024
 8:00 a.m. – 9:30 a.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 December 20 th , 2023 | Sam Early | Action |
| 03 | December FY24 Financial Report | Audit Committee | Action |
| 04 | The Why Before The How: Context for 2024 Spring Program Reviews and Investment Decision-Making | Sam Early | Discussion |
| 05 | Administrative Report | Barb Bremner | Discussion |
| | 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: Wednesday, February 28 th , 11:30 a.m. – 1 p.m. Location: United Way Building, Conference Room F | | | |

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.