



AGENDA

Wednesday, August 28th, 2024

11:30 a.m. - 1:00 p.m.

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

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Suzanne Cohrs, Chair	
	Determination of Quorum	Suzanne Cohrs	
	Introductions: Guests and Members		
02	Minutes of June 12, 2024	Suzanne Cohrs	Action
03	Final FY24 Financial Report	Suzanne Cohrs	Action
04	FY24 Polk County ECI Annual Report (Policy 1.2)	Barb Bremner	Action
05	Board Member Job Description and Affirmation (Policy 2.2) Member Attendance (Policy 2.10) Board Member Conflict of Interest	Suzanne Cohrs	Discussion
06	Committees: Audit, Governance, CC/Preschool Support	Suzanne Cohrs	Discussion
07	FY25 Executive Director Annual Goals (Policy 3.4)	Barb Bremner	Action
08	Association of Early Childhood Iowa Area Boards and Advocates	Suzanne Cohrs	
09	Administrative Report	Barb Bremner	
	Old Business	Suzanne Cohrs	
	New Business	Suzanne Cohrs	
	Public Comment (Limit of 2 minutes per person)	Suzanne Cohrs	
	Adjourn	Suzanne Cohrs	Action
<p>Next Polk County ECI Board Meeting Wednesday, September 25th, 8:00 a.m.-9:30 a.m. Location: Conmigo Early Education Center, 828 Scott Ave., Des Moines, IA 50309</p>			

Join Zoom Meeting

<https://us06web.zoom.us/j/83713624956?pwd=54qJcmvPaYwRq5FvMs42IPnvw856bN.1>

Meeting ID: 837 1362 4956 Passcode: 984671

Vision: Every child from zero through age five 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.