



**AGENDA**  
 Wednesday, December 18<sup>th</sup>, 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
	<b>Call To Order</b>	Suzanne Cohrs, Chair	
	Determination of Quorum	Suzanne Cohrs	
	Introductions: Guests and Members		
02	Minutes of November 20, 2024	Suzanne Cohrs	Action
03	Audit Committee: October Financials	Alicia Chilton, Matthew Klemme, Josh Laraby, Crhistian Ramirez	Action
04	Program Review: process, timeline, committees, RFP	Barb Bremner	Action
05	Governance Document Updates: Bylaws; Policies and Procedures	Eric Tubbs, Emily Westergaard	Discussion
06	Advocacy Committee	Alicia Chilton, Eva Morales, Shay Scholtes	Discussion
07	Coalition Child Care Center Updates	Tammy Engebretsen, ECQuIP Whitney Fink, Capitol Park ELC	Discussion
08	Administrative Report	Barb Bremner	Discussion
	Old Business	Suzanne Cohrs	
	New Business	Suzanne Cohrs	
	Public Comment (Limit of 2 minutes per person)	Suzanne Cohrs	
	<b>Adjourn</b>	Suzanne Cohrs	Action
Next Polk County ECI Board Meeting, Wednesday, January 22nd, 8:00 a.m. – 9:30 p.m. <b>Location: United Way of Central Iowa, Leadership Room, 1111 Ninth Ave., Des Moines, IA 50314</b>			

**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](mailto: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.