



AGENDA
 Wednesday, January 22nd, 2025
 8:00 a.m. – 9:30 a.m.

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

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Alicia Chilton, Vice Chair	
	Determination of Quorum	Alicia Chilton	
	Introductions: Guests and Members		
02	Minutes of December 18, 2024	Alicia Chilton	Action
03	Audit Committee: December Financials	Alicia Chilton, Matthew Klemme, Josh Laraby, Crhistian Ramirez	Action
04	T.E.A.C.H. contract termination	Alicia Chilton	Action
05	Governance Document Review Committee (Policy 2.15) <i>Bylaws; Policies and Procedures</i>	Eric Tubbs, Emily Westergaard	Action
06	Appoint Nominating Committee (Policy 2.4)	Alicia Chilton	Action
07	Appoint Executive Director Compensation Committee (Policy 3.6)	Alicia Chilton	Action
08	Advocacy Committee	Alicia Chilton, Shay Scholtes	Discussion
09	Program Review Process	Barb Bremner	Discussion
10	Administrative Report	Barb Bremner	Discussion
	Old Business	Alicia Chilton	
	New Business	Alicia Chilton	
	Public Comment (Limit of 2 minutes per	Alicia Chilton	
	Adjourn	Alicia Chilton	Action
Next Polk County ECI Board Meeting, Wednesday, February 26 th , 11:30 a.m. – 1:00 p.m. Location: United Way of Central Iowa, Leadership Room, 1111 Ninth Ave., Des Moines, IA 50314			

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 Vice Chair. Meetings will not convene earlier than stated on agenda.