

AGENDA
 Wednesday, May 28th, 2025
 8:00 a.m. – 9:30 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 April 30 th , 2025	Suzanne Cohrs	Action
03	Audit Committee April Financials	Alicia Chilton, Matthew Klemme, Josh Laraby, Crhistian Ramirez	Action
04	Fiscal Agent Agreement (Policy 4.3)	Suzanne Cohrs	Action
05	Executive Director Performance Review and Compensation -- Recommendation	Suzanne Cohrs	Action
06	FY26 Budget - FINAL	Barb Bremner	Action
07	Board Member Applications	Barb Bremner	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	
	Adjourn	Suzanne Cohrs	Action
<p>Next Polk County ECI Board Meeting, Wednesday, June 25th, 11:30 a.m. – 1:00 p.m. Location: United Way of Central Iowa, Leadership Room, 1111 Ninth Ave., Des Moines, IA 50314</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 Vice Chair. Meetings will not convene earlier than stated on agenda.