

AGENDA  
Wednesday, June 25, 2025  
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 April 28 <sup>th</sup> , 2025	Suzanne Cohrs	Action
03	Audit Committee May Financials	Alicia Chilton, Matthew Klemme, Josh Laraby, Crhistian Ramirez	Action
04	Nominations of Officers & New Members (Policy 2.4)	Suzanne Cohrs	Action
05	New Policy: Scholarships (Policy 5.11)	Suzanne Cohrs	Action
06	Conflict of Interest (Policy 2.9)	Suzanne Cohrs	Discussion
07	Board Self Evaluation (Policy 2.12)	Suzanne Cohrs	Discussion
08	Administrative Report	Barb Bremner	Discussion
09	Board Appreciation	Suzanne Cohrs	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
<p>Next Polk County ECI Board Meeting, August, 27<sup>th</sup>, 11:30 a.m. – 1:00 p.m.  <b>Location: United Way of Central Iowa, Leadership Room, 1111 Ninth Ave., Des Moines, IA 50314</b></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](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 Vice Chair. Meetings will not convene earlier than stated on agenda.