



AGENDA

Wednesday, August 27th, 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
	Call To Order	Alicia Chilton, Chair	
	Determination of Quorum	Alicia Chilton	
	Introductions: Guests and Members		
02	Minutes of June 25, 2025	Alicia Chilton	Action
03	Final FY25 Financial Report	Alicia Chilton	Action
04	FY25 Financials for 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	Alicia Chilton	Discussion
06	Committees: Audit, Executive	Alicia Chilton	Discussion
07	FY26 Executive Director Annual Goals (Policy 3.4)	Barb Bremner	Action
08	Association of Early Childhood Iowa Area Boards and Advocates	Alicia Chilton	
09	Administrative Report	Barb Bremner	
	Old Business	Alicia Chilton	
	New Business	Alicia Chilton	
	Public Comment (Limit of 2 minutes per person)	Alicia Chilton	
	Adjourn	Alicia Chilton	Action
Next Polk County ECI Board Meeting Wednesday, September 24 th , 8:00 a.m.-9:30 a.m.			

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Meeting ID: 244 342 345 692 5

Passcode: JH9BX6Lk

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.