



POLK COUNTY
EARLY CHILDHOOD IOWA

AGENDA

Wednesday, August 26th, 2026

11:30 a.m. - 1:00 p.m.

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

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Shay Scholtes, Chair	
	Determination of Quorum	Shay Scholtes	
	Introductions: Guests and Members		
02	Minutes of June 17, 2026	Shay Scholtes	Action
03	Final FY26 Financial Report	Shay Scholtes	Action
04	Annual Report to HHS: FY26 Financial statements (Policy 1.2); Board Matrix; Program Outcomes Qualtrics	Barb Bremner	Action
05	Board Member Job Description and Affirmation (Policy 2.2) Member Attendance (Policy 2.10) Board Member Conflict of Interest	Shay Scholtes	Discussion
06	Committees: Audit, Executive	Shay Scholtes	Discussion
07	FY26 Executive Director Annual Goals (Policy 3.4)	Barb Bremner	Action
08	Association of Early Childhood Iowa Area Boards and Advocates – continuing membership in Association	Shay Scholtes	Action
09	Administrative Report	Barb Bremner	Discussion
	Old Business	Shay Scholtes	
	New Business	Shay Scholtes	
	Public Comment (Limit of 2 minutes per person)	Shay Scholtes	
	Adjourn	Shay Scholtes	Action
Next Polk County ECI Board Meeting Wednesday, September 23 rd , 8:00 a.m.-9:30 a.m.			

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/276880737206563?p=KdThI9vXyLzJ61KcN>

Meeting ID: 276 880 737 206 563 Passcode: aQ7H3Cg6

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.