



AGENDA

Wednesday, May 22nd, 2024

8:00 a.m. – 9:30 a.m.

United Way of Central Iowa, Conference Room A/B/C, 1111 Ninth Ave., Des Moines, IA 50314

To call in to the meeting: 267-807-9601 Meeting ID 561-467-998 followed by #

Document Number	ITEM	LEAD	ACTION ITEM
	Call To Order	Sam Early, Chair	
	Determination of Quorum	Sam Early	
	Introductions: Guests		
02	UWCI Audit Presentation	Tony Rouse UWCI Finance Director	Discussion
03	Minutes of April 24 th , 2024	Sam Early	Action
04	April FY24 Financial Report	Audit Committee	Action
05	FY25 Budget Drafts v2	Barb Bremner	Discussion
06	Executive Director Compensation Review – Recommendation	Sam Early	Action
07	Fiscal Agent Agreement (Policy 4.3)	Sam Early	Action
08	Board Self Evaluation Survey (Policy 2.12)	Sam Early	Discussion
09	Administrative Report	Barb Bremner	Discussion
	Old Business	Sam Early	
	New Business	Sam Early	
	Public Comment (Limit of 2 minutes per person)	Sam Early	
	Adjourn	Sam Early	Action
Next Polk County ECI Board Meeting: Wednesday, June 12 th , 11:30 a.m. – 1:00 p.m. Location: United Way Building, Conference Room F			

Vision: Every child 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.