



AGENDA – Annual Meeting
 Wednesday, June 12th, 2024
 11:30 a.m. – 1:00 p.m.

United Way of Central Iowa, Conference Room F, 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	Minutes of May 22 nd , 2024	Sam Early	Action
03	FY24 Financial Report - estimates	Audit Committee	Discussion
04	FY25 Budget v3 FINAL (Policy 4.1)	Barb Bremner	Action
05	Governance Committee: Nominations of Officers & New Members (Policy 2.4)	Suzanne Cohrs, Alicia Chilton, Crhistian Ramirez	Action
06	Conflict of Interest (Policy 2.9)	Sam Early	Discussion
07	Board Self Evaluation (Policy 2.12)	Sam Early	Discussion
08	Committee Status (Policy 2.13)	Sam Early	Discussion
09	FY25 Board Meeting Calendar	Sam Early	Discussion
10	Administrative Report	Barb Bremner	Discussion
11	Board Appreciation	Sam Early	Discussion
	Old Business	Sam Early	
	New Business	Sam Early	
	Public Comment (Limit 2 minutes)	Sam Early	
	Adjourn	Sam Early	Action
<p>Next Polk County ECI Board Meeting: Wednesday, August 28th, 11:30 a.m. – 1:00 p.m. Location: United Way Building, United Way offices, Leadership Room</p>			

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.