



Iowa Association of Area Education Agencies

Governing Board of Directors Agenda

January 26, 2024 @ 1:00 p.m. via zoom

Zoom Virtual Conference Link: <https://aeapurchasing.zoom.us/j/9257975436>; Password 0527

Teleconference Information: Dial 1 646 876 9923; Meeting ID 925 797 5436; Password 0527

1. Call to Order
2. Roll Call (Teleconference Disclaimer if needed)
3. Agenda Approval
4. Public Comment
5. Consent Items
 - a. Meeting Minutes - November 15, 2023
 - b. Financial Report- Fiscal Year to Date
6. New Business
 - a. AEA Purchasing Food Extension Recommendation
 - b. 2024-25 AEPA Contract Recommendations
7. Information & Discussion Items
 - a. Budget Adjustments
 - b. Legislative Update
8. Meeting Schedule
 - a. Friday, March 29, 2024 1:00 p.m.
 - b. Friday, May 31, 2024 1:00 p.m.
9. Adjournment