



Iowa Association of Area Education Agencies

Governing Board of Directors Agenda

June 19, 2024 1:30 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)
3. Agenda Approval
4. Public Comment
5. Consent Items
 - a. Meeting Minutes - January 26, 2024
 - b. Special Meeting Minutes - May 17, 2024
 - c. Financial Report- Fiscal Year to Date
6. Annual Meeting
 - a. Election of Chairperson
 - b. Election of Vice Chairperson
 - c. Election of Secretary
 - d. Election of Treasurer
 - e. Conflict of Interest & Gift Laws
 - f. FY25 Consolidated Budget
7. New Business
 - a. FY25 Audit Proposal
 - b. Policy Review
 - c. AEA Learning Online 28E Agreement
8. Information & Discussion Items
 - a. FY24 Budget Adjustments
 - b. System Work Update
9. Meeting Schedule
 - a. FY 24: July 26 1:00 (Zoom); Sept. 27 1:00 (Zoom), Nov. 20 1:00 FTF, Jan. 31 1:00 (Zoom), Mar. 28 1:00 (Zoom), May 30 1:00 (Zoom)
10. Adjournment