



Iowa Association of Area Education Agencies

Governing Board of Directors Special Meeting Agenda

July 26, 2024 1:00 p.m.

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 - June 19, 2024
 - b. Financial Report- Fiscal Year to Date
6. New Business
 - a. Personnel Recommendation
7. Information & Discussion Items
8. Meeting Schedule
 - a. September 27, 2024 1:00 p.m. via Zoom
 - b. [Governing Board FY25 Meeting Schedule](#)
9. Adjournment