



Iowa Association of Area Education Agencies

Governing Board of Directors Agenda

January 31, 2025 @ 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 20, 2024
 - b. Special Meeting Minutes - January 3, 2025
 - c. Financial Report- Fiscal Year to Date
6. New Business
 - a. AEA Purchasing Food Extension Recommendation
 - b. 2025-26 AEPA Contract Recommendations
 - c. Personnel Recommendation
7. Information & Discussion Items
 - a. Budget Adjustments
 - b. Legislative Update
 - c. Board Ad Hoc Committee Update
8. Meeting Schedule
 - a. Friday, March 28, 2025 1:00 p.m.
 - b. Friday, May 30, 2025 1:00 p.m.
9. Adjournment