



Iowa Association of Area Education Agencies

Governing Board of Directors Agenda

May 30, 2025 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)
3. Agenda Approval
4. Public Comment
5. Consent Items
 - a. Meeting Minutes - March 2025
 - b. 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. FY26 Consolidated Budget
7. New Business
 - a. Personnel Recommendations
 - b. FY26 Package Increase
8. Information & Discussion Items
 - a. FY25 Budget Adjustments
 - b. Legislative Update
9. Meeting Schedule
 - a. FY 26: July 25 1:00 (Zoom); Sept. 26 1:00 (Zoom), Nov. 19 1:00 FTF (Iowa Events Center Room 321), Jan. 30 1:00 (Zoom), Mar. 27 1:00 (Zoom), May 29 1:00 (Zoom)
10. Adjournment