

Iowa Association of Area Education Agencies

Governing Board of Directors Agenda July 25, 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
- 3. Agenda Approval
- 4. Public Comment
- 5. Consent Items
 - a. Meeting Minutes May 30, 2025 & June 27, 2025
 - b. Financial Report- Fiscal Year to Date
- 6. New Business
 - a. Mileage & Meal Reimbursement Recommendation
 - b. Budget Amendment Media Collaboration Budget Adjustment
- 7. Information & Discussion Items
 - a. Budget Adjustments
- 8. Meeting Schedule
 - a. Friday, September 26, 2025 1:00 p.m, (Zoom)
 - b. Wednesday, November 18, 2025 1:00 p.m., Face to Face (Iowa Events Center Room 321)
- 9. Adjournment