



## Iowa Association of Area Education Agencies

### Governing Board of Directors Agenda

January 30, 2026 @ 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 & Welcome
2. Roll Call
3. Agenda Approval
4. Public Comment
5. Presentation - FY25 Audit
  - a. Summary
  - b. Full Report
6. Consent Items
  - a. Meeting Minutes - November 19, 2025
  - b. Financial Report- Fiscal Year to Date
7. New Business
  - a. 2026 AEPA Contract Recommendations
  - b. FY25 Audit
  - c. FY26-FY28 Audit Proposal
  - d. IAAEA Organizational Chart
  - e. New System Positions - AEA System Facilitator & AEA Communications Director
8. Information & Discussion Items
  - a. IAAEA Governing Board shared Google Drive
9. Meeting Schedule
  - a. Friday, March 27, 2026 1:00 p.m.
  - b. (TENTATIVE SPECIAL MEETING) Friday, April 10, 2026 1:00 p.m.
  - c. Friday, May 29, 2026 1:00 p.m.
10. Adjournment