



# Iowa Association of Area Education Agencies

## Governing Board of Directors Agenda

May 29, 2026 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
3. Agenda Approval
4. Public Comment
5. Consent Items
  - a. Meeting Minutes - March 2026, Special Meeting April 2026 & Special Meeting May 14, 2026
  - 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. FY27 Consolidated Budget
7. New Business
  - a. Organizational Chart
  - b. Van Delivery Service Agreement
8. Information & Discussion Items
  - a. FY26 Budget Adjustments
  - b. Open Meeting Law Training
9. Meeting Schedule
  - a. FY 27: July 31 1:00 (Zoom); Sept. 25 1:00 (Zoom), Nov. 18 1:00 FTF (Iowa Events Center Room 321), Jan. 29 1:00 (Zoom), Mar. 26 1:00 (Zoom), May 28 1:00 (Zoom)
10. Adjournment