



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

~Promoting quality beginnings

Executive Committee Meeting Minutes July 19, 2022 11:30-12:00

Committee Members & Staff: P = Present A = Absent E=Excused		Meeting: Executive Committee
Chair: Scott Dahlke E		Location: Zoom Virtual Meeting
Vice Chair: PR Aleese Kenitzer P	Director Whitney Howell P	
Treasurer: Tasha Wall P		
Secretary: Tony Loconsole P		
	Minutes completed by Whitney Howell	

Called to Order: The Executive Committee meeting was called to order by Kenitzer at 11:32 am

1. **Review of Consent Agenda:**
 - a. Review Agenda-
 - b. May 17, 2022 Meeting Minutes:
 - c. Financials: Tasha stated everything is in order and doing well. Some items were over the 20% mark because of year end spending. Howell agreed everything is in order.
 - d. Motion to approve consent agenda and financials by Loconsole and seconded by Wall- Motion carries.

2. **Directors Update:** Due to short time, held for discussion at Board Meeting

3. **CPPC Opportunity:** Howell shared the current state of Muscatine County CPPC. The contract has been dropped by ISU Extension and Outreach Muscatine County as of June 30, 2022. Current granting is on hold until another agency takes on the contract. Howell has had one conversation with Nicole Mann, our DCAT director and Interim CPPC coordinator about the possibility of ECIMC/CIJDC taking on the contract. Howell shared the directors time would be around 5-10 hours a week depending on time of year. Current contact amount is around \$25,000. Wall and Kenitzer discussed what kind of commitment was needed today and what next steps could be. All agreed a special meeting was needed to move forward sooner rather than later. Howell will send more information on CPPC to all members and schedule a special Board meeting with Nicole Mann to discuss further possibilities.

4. **Conflict of Interest Forms:** Howell reminded all members that a new conflict of interest form is due to her as soon as possible. Forms were emailed to all board members earlier today.

5. **Open Forum:** None

6. **Next scheduled meeting:** Aug 16th , 2022, 11:30 am at TBD

7. **Adjournment:** Meeting adjourned at 11:58am