Executive Committee Agenda

July 21st, 2020

Join Zoom Meeting [https://us02web.zoom.us/j/82968805520?pwd=c3pKR0FKODdhdjFvVFNhYXF3UmdSUT09](https://www.google.com/url?q=https://us02web.zoom.us/j/82968805520?pwd%3Dc3pKR0FKODdhdjFvVFNhYXF3UmdSUT09&sa=D&source=calendar&usd=2&usg=AOvVaw2_nx_FFpoHDPSP6Aw6o8db) Meeting ID: 829 6880 5520 Password: ECIMC One tap mobile +13126266799,,82968805520# US (Chicago)

### 11:30 a.m. – 12:00p.m.

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| **Committee Members:** | Pr. Aleese Kenitzer, Chair | Tasha Wall, Vice Chair |
|  | Jerri Robison, Treasurer | Scott Dahlke, Secretary |
| **Staff:** | Whitney Howell, Director |  |

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| Call meeting to order/introductions |  |
| 1. Review of Consent Agenda – 2. Meeting Agenda 3. May 16th, 2020 meeting minutes 4. Financials – Current Claims – Expenditure Reports & Bank Statements | **Discussion & Action Item** |
| 1. FY20 Final Carry Forward | **Informational** |
| 1. Daycare Provider Mini Grants | **Discussion and Action** |
| 1. ECIMC Decals and Shirts | **Discussion and Action** |
| 1. Drug Free Workplace Policy | **Discussion** |
| 1. Director Update 2. Diaper Bank 3. State Contract & Budget 4. Annual Block Party Canceled 5. Provider Annual Reports | **Informational Item** |
| 1. Open Forum - Community members and board members are welcome to speak to topics not on the agenda. The committee cannot take action on topics brought up during this time. | **Informational Item** |
| 1. Next Scheduled Meeting –**August 18th, 2020**, 11:00 am at TBD | **Informational Item** |
| 1. Adjournment | **Action Item** |