



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

Executive Committee Agenda

February 15th, 2022

Host Site - Muskie Early Learning Center, 149 Colorado St Muscatine

Join Zoom Meeting

<https://us02web.zoom.us/j/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWIsQT09>

Meeting ID: 862 8764 4519

Passcode: ECIMC

One tap mobile +13126266799,,86287644519# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

11:00a.m. – 12:00p.m.

Committee Members:	Scott Dahlke, Chair	Pr. Aleese Kenitzer, Vice Chair
	Tasha Wall, Treasurer	Tony Loconsole, Secretary
Staff:	Whitney Howell, Director	

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. January 18th, 2022 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action
2. Fiscal Agent & EOR for FY23	Discussion & Action
3. Mid Year Site Visits	Informational
4. Contract Renewal Application and Timeline	Discussion & Action
5. Childcare Appreciation Baskets	Discussion & Action
6. Designation Meetings, Thursday Feb 17th	Informational
7. Board Membership	Discussion
6. 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
7. Next Scheduled Meeting – March 15, 2022 , 11:00 am at TBD	Informational
8. Adjournment	Action

ECIMC FY22 Priorities

Children Safer, Parenting Easier, & Learning Happening



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