Executive Committee Agenda February 21, 2023

Host Site - United Way of Muscatine, 615 Cedar Street Suite 200, Muscatine IA 52761

Join Zoom Meeting

https://us02web.zoom.us/j/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWlsQT09

Meeting ID: 862 8764 4519
Passcode: ECIMC
One tap mobile
+13126266799,,86287644519# US (Chicago)

11:30a.m. – 12:00p.m.

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

Call meeting to order/introductions	
Review of Consent Agenda – a. Meeting Agenda b. January 17, 2023 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action
2. Review and Approve FY24 RFP process	Informational Item
3. Review LSI Spending Plan/Budget Revision	Discussion & Action
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
Next Scheduled Meeting – March 21st, 2023 , 11:30 am, United Way of Muscatine, 615 Cedar Street Suite 200	Informational
5. Adjournment	Action