Executive Committee Agenda July 19, 2022

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

Join Zoom Meeting

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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:	Whitney Howell, Director	

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Call meeting to order/introductions	
Review of Consent Agenda – a. Meeting Agenda b. May 17, 2022 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action
2. Directors Update	Informational
3. CPPC Opportunity	Discussion
4. Conflict of Interest Forms	Informational
5. 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
6. Next Scheduled Meeting – August 16, 2022, 11:00 am Hybrid	Informational
7. Adjournment	Action