



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Board Meeting Agenda

October 19th, 2021

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/82721984696?pwd=bmJ2bXJickJdT093UDBNVzJQK041UT09>

Meeting ID: 827 2198 4696 Passcode: ECIMC

One tap mobile

+13126266799,,82721984696# US (Chicago)

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

**12:00 pm – 1:00 pm**

<b>Board Members:</b>	Pastor Aleese Kenitzer, Chair	Tony Loconsole
	Tasha Wall, Vice Chair	Nick Burns
	Jerri Robison, Treasurer	Jody Young
	Scott Dahlke, Secretary	
<b>Staff:</b>	Whitney Howell, Director	

1. Call meeting to order with introductions	
2. Review of Consent Agenda – 1. Review meeting agenda 2. Approval of Sept 21 <sup>st</sup> , 2021 minutes	<b>Discussion and Action Item</b>
3. <u>Executive Committee Report:</u> Financials – Current Claims - Expenditure Reports & Bank Statements	<b>Discussion and Action Items</b>
4. Scholarship Update	<b>Informational Items</b>
5. Lemonade for Life Virtual Training Sponsor	<b>Discussion &amp; Action Item</b>
6. Director Update	<b>Informational Items</b>
7. <u>Open Forum:</u> Community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time.	<b>Informational Item</b>
8. Next Scheduled Meeting: <b>November 16th, 2021</b> , 12:00 pm - 1:00 pm at TBD	<b>Informational Item</b>
9. Adjournment	<b>Action Item</b>

### ECIMC FY22 Priorities

Children Safer, Parenting Easier, & Learning Happening