



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

January 19th, 2021

11:00 a.m. – 12:00p.m.

<b>Committee Members:</b>	Pr. Aleese Kenitzer, Chair	Tasha Wall, Vice Chair
	Jerri Robison, Treasurer	Scott Dahlke, Secretary
<b>Staff:</b>	Whitney Howell, Director	

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. December 15th, 2020 meeting notes c. Financials – Current Claims – Expenditure Reports & Bank Statements	<b>Discussion &amp; Action Item</b>
2. Committee Reports- Designation & Planning	<b>Informational</b>
3. Preschool Mini Grant	<b>Discussion &amp; Action Item</b>
4. ECIMC Intern	<b>Discussion &amp; Action Item</b>
5. Preschool Scholarship Reimbursement increase	<b>Discussion &amp; Action Item</b>
6. Director Update	<b>Informational</b>
7. 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.	<b>Informational Item</b>
8. Next Scheduled Meeting – <b>February 16th, 2021</b> , 11:00 am via Zoom	<b>Informational Item</b>
9. Adjournment	<b>Action Item</b>

### **ECIMC FY21 Priorities**

Children Safer, Parenting Easier, & Learning Happening