Executive Committee Agenda

May 19th, 2020

Virtual Zoom Meeting

<https://us02web.zoom.us/j/89473155105>

Meeting ID: 894 7315 5105  
One tap mobile  
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### 11:00 a.m. – 12:00p.m.

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| **Committee Members:** | Pr. Aleese Kenitzer, Chair | Tasha Wall, Vice Chair |
|  | Jerri Robison, Treasurer | Scott Dahlke, Secretary |
| **Staff:** | Whitney Howell, Director |  |

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| Call meeting to order/introductions |  |
| 1. Review of Consent Agenda – 2. Meeting Agenda 3. April 21st, 2020 meeting minutes 4. Financials – Current Claims – Expenditure Reports & Bank Statements | **Discussion & Action Item** |
| 1. Carry Forward | **Informational Item** |
| 1. FY 21 Fiscal Agreement and Employee of Record | **Informational Item** |
| 1. FY21 Program Awards | **Discussion and Action** |
| 1. FY21 Directors Agreement | **Discussion and Action** |
| 1. Director Update 2. Childcare Cleaning Supplies 3. Diaper Bank 4. Office Access | **Informational Item** |
| 1. 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 Item** |
| 1. Next Scheduled Meeting –**June 16th, 2020**, 11:00 am at TBD | **Informational Item** |
| 1. Adjournment | **Action Item** |