Executive Committee Agenda

February 18th, 2020

149 Colorado St., Muscatine, IA

### 11:15 a.m. – 12:00p.m.

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

|  |  |
| --- | --- |
| Call meeting to order/introductions |  |
| 1. Review of Consent Agenda –
2. Meeting Agenda
3. January 21st, 2019 meeting minutes
4. Financials – Current Claims – Expenditure Reports & Bank Statements
 | **Discussion & Action Item** |
| 1. Mid Year Reports Review
 | **Discussion & Action Item** |
| 1. Approval of Mini Grant applications
 | **Discussion & Action Item** |
| 1. Approval of FY21 RFP and Timeline
 | **Discussion & Action Item** |
| 1. FY19 Audit Completed and Submitted
 | **Informational Item** |
| 1. Director Update
 | **Informational Item**  |
| 1. Board Members –
 | **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 –**March 17, 2020**, 11:15 am at 149 Colorado St., Muscatine, IA
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |