Executive Committee Agenda

February 18th, 2020

149 Colorado St., Muscatine, IA

### 11:15 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. 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** |