Executive Committee Agenda

March 17th, 2020

Location: Muscatine Co. Extension Office, 1601 Plaza Place

### 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. February 18th, 2020 meeting minutes
4. Financials – Current Claims – Expenditure Reports & Bank Statements
 | **Discussion & Action Item** |
| 1. Preschool and Transportation Scholarship Application Update
 | **Informational Item** |
| 1. Mini Grant applications
 | **Discussion & Action Item** |
| 1. Director Update
2. Carry Forward Numbers
3. Diaper Bank
4. Childcare Fast Track Training
5. On Site Visits update
 | **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 –**April 21, 2020**, 11:15 am at 149 Colorado St., Muscatine, IA
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |