



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

~Promoting quality beginnings

Executive Committee Meeting Minutes September 20th, 2022 11:30-12:00

Committee Members & Staff: P = Present A = Absent E=Excused		Meeting: Executive Committee
Chair: Scott Dahlke P		Location: Zoom Virtual Meeting
Vice Chair: PR Aleese Kenitzer P	Director Whitney Howell P	
Treasurer: Tasha Wall P		
Secretary: Tony Loconsole P		
	Minutes completed by Whitney Howell	

Called to Order: The Executive Committee meeting was called to order by Kenitzer at 11:32 am

1. Review of Consent Agenda:

- a. Review Agenda-
- b. August 16th, 2022 Meeting Minutes:
- c. Financials: Tasha stated everything is in order.
- d. Motion to approve consent agenda and financials by Loconsole and seconded by Kenitzer- Motion carries.

2. Directors Update:

- a. EC-PBIS - Two staff have been hired and there is still one opening for a consultant
- b. Block Party - over 400 people in attendance. Howell handed out books, resource magnets, and had magnet activities for the kids to play with
- c. Diaper Bank giveaway event will be Sept 24th from 8-11 Howell shared info on Muscatine Today Show. National Diaper Need Awareness week also begins on the 24th
- d. DCAT Board met and approved ECIMC taking over the CPPC contract with a proposed OCT 1st start date
- e. AIM - Strive Together Network Convening this week in Chicago, Childcare conversation continues with the Iowa Women's Foundation coming to our next meeting later on in Octobre
- f. IWF Annual Luncheon is next week, Howell plans to attend
- g. The Planning Committee has met to review trend data with a report later on in the agenda. They will also be looking over our bylaws and policy and procedure to report back at next month's meeting.

Loconsole asked to share the Diaper Bank Flier with him and he will share in the Virtual Backpack

3. Planning Committee Report -

- a. Three programs raised questions, CCNC, LSI and BELH all had lower numbers of graduates and participants this year.
- b. Howell reached out to all three programs and received feedback on reasons and plans for the upcoming year. Howell will share those responses with the executive committee for review. No action is needed at this time, just informational to all members as well as to providers that numbers are lower than anticipated.
- c. Dahlke also commented on the questions that were raised in the planning committee meeting. Kenitzer also agreed she was interested in what the responses will read about



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participation. Loconsole also noted programs have to evolve and knowing that they are working on re engagement and not just letting numbers drop is important.

4. **Open Forum:** None
5. **Next scheduled meeting:** **October 11 , 2022**, 11:30 am at TBD
6. **Adjournment:** Meeting adjourned at 11:48am