Executive Committee Agenda July 23rd, 2019

1422 Houser St., Muscatine, IA 11:15 a.m. – 12:00p.m.

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| **Committee Members:** | Andrew Fangman, Chair | Pr. Aleese Baldwin, Vice Chair |
|  | Brad Spratt, Treasurer | Jody Riibe, Secretary |

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| Call meeting to order/introductions |  |
| 1. Review of Consent Agenda – 2. Meeting Agenda 3. June 18th, 2019 meeting minutes 4. Financials – Current Claims – Expenditure Reports & Bank Statements | **Discussion & Action Item** |
| 1. FY20 Administrative Support Agreement \*Revision | **Discussion & Action Item** |
| 1. Muskie Jump Rental – Community Block Party | **Discussion & Action Item** |
| 1. ECI Association of Boards Pledge | **Discussion & Action Item** |
| 1. Fall Institute Attendance & Purchase | **Discussion & Action Item** |
| 1. Scholarships for Durant Preschool Students | **Discussion & Action Item** |
| 1. Directors Professional Development Plan | **Informational Item** |
| 1. FY19 Carry Forward | **Informational Item** |
| 1. Regional ECI Event – September 13th | **Informational Item** |
| 1. Board Membership & Conflict of Interest Forms | **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 –**August 20th, 2019**, 11:15 am at 149 Colorado St., Muscatine, IA | **Informational Item** |
| 1. Adjournment | **Action Item** |