Executive Committee Agenda April 19th, 2022

Host Site - Muskie Early Learning Center, 149 Colorado St Muscatine

Join Zoom Meeting

https://us02web.zoom.us/j/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWlsQT09 Meeting ID: 862 8764 4519 Passcode: ECIMC

One tap mobile +13126266799,,86287644519# US (Chicago)
Dial by your location +1 312 626 6799 US (Chicago)

11:00a.m. - 12:00p.m.

Committee Members:	Scott Dahlke, Chair	Pr. Aleese Kenitzer, Vice Chair	
	Tasha Wall, Treasurer	Tony Loconsole, Secretary	
Staff:	Whitney Howell, Director		

Call meeting to order/introductions	
Review of Consent Agenda – a. Meeting Agenda b. March 15th, 2022 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action
Designation Summary from State TA Team	Informational
3. Professional Development Funding - Grant Writing & Growing Up Wild	Discussion & Action
4. ARPA Fund Admin Opportunity	Discussion & Action
5. Online Scholarship Apps	Informational
6. Tool G Update	Informational
7. 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
8. Next Scheduled Meeting – May 17, 2022 , 11:00 am Hybrid	Informational
9. Adjournment	Action