

Executive Committee Agenda June 15th, 2021 11:00 a.m. – 12:00p.m.

Host Site

Muskie Early Learning Center 149 Colorado St Muscatine, IA 52761

Join Zoom Meeting

https://us02web.zoom.us/j/87224011394?pwd=d3hjWmhOeTZRbjlDd3UyaVVha0dYQT09

Meeting ID: 872 2401 1394 Passcode: ECIMC +13126266799, 87224011394# U

One tap mobile +13126266799,,87224011394# US (Chicago) Dial by your location +1 312 626 6799 US (Chicago)

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

Call meeting to order/introductions		
1.	Review of Consent Agenda – a. Meeting Agenda b. May 18th, 2021 meeting notes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action Item
2.	FY22 Budget	Action Item
3.	FY22 State Contract	Action Item
4.	Directors Professional Development Plan Update	Informational
5.	Committee Updates – Designation	Informational
6.	Directors 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 Item
8.	Next Scheduled Meeting – July 20th, 2021, 11:00 am via Zoom	Informational Item
9.	Adjournment	Action Item

Children Safer, Parenting Easier, & Learning Happening

