



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

May 17th, 2022

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWIsQT09>

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.**

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

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. April 19th, 2022 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	<b>Discussion &amp; Action</b>
2. Directors Update	<b>Informational</b>
3. Review of FY23 Directors Agreement	<b>Discussion &amp; Action</b>
4. FY23 Contract Renewals and Awards	<b>Discussion &amp; Action</b>
5. Review of FY23 Draft Budget	<b>Discussion &amp; Action</b>
6. EOR & Fiscal Agent Agreements	<b>Discussion &amp; Action</b>
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.	<b>Informational</b>
8. Next Scheduled Meeting – <b>June 21, 2022</b> , 11:00 am Hybrid	<b>Informational</b>
9. Adjournment	<b>Action</b>

### ECIMC FY22 Priorities

Children Safer, Parenting Easier, & Learning Happening