



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

Executive Committee Agenda September 14th, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87015117938?pwd=SHI1dFpud1JhYkNuaG1EYXhzYVdXZz09>

Meeting ID: 870 1511 7938

Passcode: ECIMC

One tap mobile

+13126266799,,87015117938# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

11:30 a.m. – 12:00p.m.

Committee 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. August 18th, 2020 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action Item
2. Raising School Ready Readers Request	Discussion and Action
3. Bylaw Policy and Procedure Review	Discussion and Action
4. Facilitator Partnership with AIM	Discussion and Action
5. Planning Committee Recap	Informational
6. Conflict of Interest Forms	Reminder
7. Director Update	Informational Item
8. 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
9. Next Scheduled Meeting – October 20th, 2020 , 11:30 am at TBD	Informational Item
10. Adjournment	Action Item

ECIMC FY20 Priorities

Children Safer, Parenting Easier, & Learning Happening