Board Meeting Agenda

September 18, 2019

149 Colorado St., Muscatine, IA

### 12:00 pm – 1:00 pm

|  |  |  |
| --- | --- | --- |
| **Board Members:** | Andrew Fangman, Chair | Tasha Wall |
|  | Pastor Aleese Baldwin, Vice Chair | Scott Dahlke |
|  | Brad Spratt, Treasurer | Jerri Robison |
|  | Jody Riibe, Secretary |  |
|  |  |  |
| **Staff:** | Whitney Howell, Director | Debbie Boos, Administrative Coordinator |

|  |  |
| --- | --- |
| 1. Call meeting to orderwith introductions |  |
| 1. Review of Consent Agenda – 2. Review meeting agenda 3. Approval of August 20th, 2019 minutes | **Discussion and Action Item** |
| 1. Executive Committee Report**:**   a. Financials – Current Claims - Expenditure Reports & Bank Statements  b. Policy Procedure and Bylaw Updates for FY20  c. Point Person for Community Diaper Closet  d. Contract amendment 4.5 Budget Revision Requests | **Discussion and Action Items** |
| 1. Director Update - Community Childcare Event, Community Block Party, Regional ECI Forum, Parent Programs at the MELC | **Informational Item** |
| 1. Presentation from the Imagination Library | **Informational Item** |
| 1. Board Membership | **Informational Item** |
| 1. Open Forum: Community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time. | **Informational Item** |
| 1. Next Scheduled Meeting: **October 15th, 2019**, 12:00 pm - 1:00 pm at Muskie Early Learning Center, 149 Colorado St., Muscatine, IA | **Informational Item** |
| 1. Adjournment | **Action Item** |