



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

Executive Committee Agenda

January 17th, 2023

Host Site - United Way of Muscatine, 615 Cedar Street Suite 200, Muscatine IA 52761

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)

11:30a.m. – 12:00p.m.

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

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. December 13th, 2022 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action
2. Director's Update	Informational Item
3. Discuss the hire of the ECIMC Director and review Employment Offer Letter (Recommendation to the Board)	Discussion & Action
4. Review and discuss amendment to Early Childhood Positive Behavior Interventions and Supports Contract. (Recommendation to the Board)	Discussion & Action
3. 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
4. Next Scheduled Meeting – February 23rd, 2023 , 11:00 am, United Way of Muscatine, 615 Cedar Street Suite 200	Informational
5. Adjournment	Action

ECIMC FY23 Priorities

Children Safer • Parenting Easier • Learning Happening