



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Board Meeting Agenda August 16, 2022

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

### Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81422928840?pwd=cnNBcFFvYmdiWWtjZVVCSjFnU0dGQT09>

Meeting ID: 814 2292 8840

Passcode: ECIMC

One tap mobile

+13126266799,,81422928840# US (Chicago)

**12:00 pm – 1:00 pm**

<b>Board Members:</b>	Scott Dahlke, Chair	Jody Young
	Pastor Aleese Kenitzer, Vice Chair	Mark Odell
	Tasha Wall, Treasurer	
	Tony Loconsole, Secretary	
<b>Staff:</b>	Whitney Howell, Director	

1. Call meeting to order with introductions	
2. Review of Consent Agenda – 1. Review meeting agenda 2. Approval of July 19, 2022 minutes	<b>Discussion and Action</b>
3. <u>Executive Committee Report:</u> A. Financials – Current Claims - Expenditure Reports	<b>Discussion and Action</b>
4. Directors Update	<b>Informational Item</b>
5. Annual Report & Financial Statements	<b>Discussion &amp; Action</b>
6. Providers Annual Reports	<b>Informational Item</b>
7. Conflict of Interest Forms	<b>Informational Item</b>
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.	<b>Informational</b>
9. Next Scheduled Meeting: <b>September 20, 2022</b> , 12:00 pm - 1:00 pm Hybrid	<b>Informational Item</b>
10. Adjournment	<b>Action Item</b>

### ECIMC FY22 Priorities

Children Safer, Parenting Easier, & Learning Happening