



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

October 20th, 2020

11:30 a.m. – 12:00p.m.

### Join Zoom Meeting

<https://us02web.zoom.us/j/82646402513?pwd=cFZwU01BY25aMDFIS1F0ZTJNeDkvQT09>

Meeting ID: 826 4640 2513

Passcode: ECIMC

One tap mobile

+13126266799,,82646402513# US (Chicago) Dial by your location +1 312 626 6799 US (Chicago)

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

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. September 14th, 2020 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	<b>Discussion &amp; Action Item</b>
2. Budget Amendment	<b>Discussion and Action</b>
3. Childcare Ready Training	<b>Discussion and Action</b>
4. State Performance Measures Update – Effective FY22	<b>Informational</b>
5. Childcare and Preschool Scholarships	<b>Informational</b>
6. Board Assessment and Community Survey	<b>Informational</b>
7. Director Update A. Diaper Bank B. IAAEYC Fall Institute C. Muscatine County Funder Network	<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 Item</b>
9. Next Scheduled Meeting – <b>November 17th, 2020</b> , 11:30 am at TBD	<b>Informational Item</b>
10. Adjournment	<b>Action Item</b>

### ECIMC FY20 Priorities

Children Safer, Parenting Easier, & Learning Happening