



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Board Meeting Agenda

June 15th, 2021

12:00 pm – 1:00 pm

### Host Site

Muskie Early Learning Center  
149 Colorado St  
Muscatine, IA 52761

### Join Zoom Meeting

<https://us02web.zoom.us/j/82721984696?pwd=bnJ2bXJickJuT093UDBNVzJQK041UT09>

Meeting ID: 827 2198 4696 Passcode: ECIMC

One tap mobile +13126266799,,82721984696# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

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

1. Call meeting to order with introductions	
2. Review of Consent Agenda – a. Review meeting agenda b. Approval of May 18 <sup>th</sup> , 2021 minutes	<b>Discussion and Action Item</b>
3. <b>Discussion &amp; Action</b> a) Financials – Current Claims - Expenditure Reports & Bank Statements b) FY22 Budget c) FY22 State Contract	<b>Action Items</b>
4. <b>Informational Items</b> a) Directors Professional Development Plan Update b) Committee Reports – Designation	<b>Informational Items</b>
5. Director Update	<b>Informational Items</b>
6. Presentation: LSI HOPES & PAT	<b>Informational Item</b>
7. <u>Open Forum</u> : 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.	<b>Informational Item</b>
8. Next Scheduled Meeting: <b>July 20th, 2021</b> , 12:00 pm - 1:00 pm at TBD	<b>Informational Item</b>
9. Adjournment	<b>Action Item</b>

### ECIMC FY21 Priorities

Children Safer, Parenting Easier, & Learning Happening



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MUSCATINE COUNTY**

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