



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

Board Meeting Agenda October 11, 2022

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

Join Zoom Meeting

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<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

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

1. Call meeting to order with introductions	
2. Review of Consent Agenda – a. Review meeting agenda b. Approval of September 20, 2022 minutes	Discussion and Action
3. <u>Executive Committee Report:</u> a. Financials – Current Claims - Expenditure Reports	Discussion and Action
4. Directors Update	Informational Item
5. Bylaw and Policy & Procedure Updates	Discussion & Action
6. Director & Board Evaluation Surveys	Informational
7. Board Membership	Informational Item
8. Presentation from Trinity Muscatine Public Health CCNC	Informational
9. 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
10. Next Scheduled Meeting: November 15, 2022 , 12:00 pm - 1:00 pm Hybrid	Informational Item
11. Adjournment	Action Item

ECIMC FY22 Priorities

Children Safer, Parenting Easier, & Learning Happening