## Executive Committee Agenda July 20th, 2021

11:30 a.m. – 12:00p.m.

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

Ca	Il meeting to order/introductions	
1.		Discussion & Action Item
2.	FY21 Final Carry Forward	Informational
3.	Conflict of Interest Forms	Informational
4.	Director Update  A. PD -Strategic Storytelling  B. IWF Childcare Solutions Update  C. State Contract & Budget  D. Annual Block Party Planning	Informational Item
5.	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 Item
6.	Next Scheduled Meeting – <b>August 17</b> th, <b>2021</b> , 11:00 am via Zoom and the Muskie Early Learning Center	Informational Item
7.	Adjournment	Action Item