



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

**January 18th, 2022**

Host Site - Muskie Early Learning Center, 149 Colorado St Muscatine

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWIsQT09>

Meeting ID: 862 8764 4519

Passcode: ECIMC

One tap mobile +13126266799,,86287644519# US (Chicago)

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

**11:30a.m. – 12:00p.m.**

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

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. December 14th, 2021 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	<b>Discussion &amp; Action</b>
2. Diaper Bank Annual Report	<b>Informational</b>
3. Mid Year Fiscal Report	<b>Informational</b>
4. Board Membership	<b>Discussion</b>
6. 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>
7. Next Scheduled Meeting – <b>February 15, 2022</b> , 11:00 am at TBD	<b>Informational</b>
8. Adjournment	<b>Action</b>

### **ECIMC FY22 Priorities**

Children Safer, Parenting Easier, & Learning Happening