Board Meeting Agenda

August 20, 2019

149 Colorado St., Muscatine, IA

### 12:00 pm – 1:00 pm

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| **Board Members:**  | Andrew Fangman, Chair | Tasha Wall |
|  | Pastor Aleese Baldwin, Vice Chair  | Scott Dahlke |
|  | Brad Spratt, Treasurer | Jerri Robison |
|  | Jody Riibe, Secretary  |  |
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| **Staff:**  | Whitney Howell, Director | Debbie Boos, Administrative Coordinator |

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| 1. Call meeting to orderwith introductions
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| 1. Review of Consent Agenda –
2. Review meeting agenda
3. Approval of July 23, 2019 minutes
 | **Discussion and Action Item** |
| 1. Executive Committee Report**:**

a. Financials – Current Claims - Expenditure Reports & Bank Statementsb. FY19 Annual Report, Executive Summary, Community Plan Updates & Financial Statementsc. Requesting date change of September meeting from 17th-18th | **Discussion and Action Items** |
| 1. Performance Measures and Trends Review
 | **Informational Item** |
| 1. Board Membership & Conflict of Interest Forms
 | **Informational Item** |
| 1. Providers Annual Reports
 | **Informational Item** |
| 1. Director Update
 | **Informational Items** |
| 1. Open Forum: 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.
 | **Informational Item** |
| 1. Next Scheduled Meeting: **September 18, 2019**, 12:00 pm - 1:00 pm at Muskie Early Learning Center, 149 Colorado St., Muscatine, IA
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |