## Executive Committee Agenda August 16, 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/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWlsQT09

Meeting ID: 862 8764 4519
Passcode: ECIMC
One tap mobile
+13126266799,,86287644519# US (Chicago)

11:30a.m. - 12:00p.m.

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

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Call meeting to order/introductions	
Review of Consent Agenda –     a. Meeting Agenda     b. July 19, 2022 meeting minutes     c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action
2. Directors Update	Informational
Annual Report and Financial Statements	Discussion & Action
4. Provider Annual Reports	Informational
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
6. Next Scheduled Meeting – <b>September 20, 2022</b> , 11:00 am Hybrid	Informational
7. Adjournment	Action