



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

May 18th, 2021

11:00 a.m. – 12:00p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87224011394?pwd=d3hjWmhOeTZRbjlDd3UyaVVha0dYQT09>

Meeting ID: 872 2401 1394

Passcode: ECIMC

One tap mobile +13126266799,,87224011394# US (Chicago)

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

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

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. April 20th, 2021 meeting notes c. Financials – Current Claims – Expenditure Reports & Bank Statements	<b>Discussion &amp; Action Item</b>
2. Budget Amendments; LSI, CCNC, CI	<b>Action Item</b>
3. Safety Grant Applications	<b>Action Item</b>
4. FY22 RFP Applications	<b>Action Item</b>
5. FY22 Director Contract	<b>Action Item</b>
6. FY22 Draft Budget	<b>Action Item</b>
7. Committee Updates – Designation and Planning	<b>Informational</b>
8. Director Update	<b>Informational</b>
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.	<b>Informational Item</b>
10. Next Scheduled Meeting – <b>June 15th, 2021</b> , 11:00 am via Zoom	<b>Informational Item</b>
11. Adjournment	<b>Action Item</b>

### ECIMC FY21 Priorities

Children Safer, Parenting Easier, & Learning Happening