Executive Committee Agenda

April 21st, 2020

Virtual Zoom Meeting

[https://us04web.zoom.us/j/329207311](https://www.google.com/url?q=https://us04web.zoom.us/j/329207311&sa=D&usd=2&usg=AOvVaw2NaQkOm0nxxOTuRboRTKr4)

### 11:00 a.m. – 12:00p.m.

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

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| Call meeting to order/introductions |  |
| 1. Review of Consent Agenda –
2. Meeting Agenda
3. March 17, 2020 meeting minutes
4. Financials – Current Claims – Expenditure Reports & Bank Statements
 | **Discussion & Action Item** |
| 1. WAGE$ Budget Amendment
 | **Discussion & Action Item** |
| 1. Site Visit Summary
 | **Informational Item** |
| 1. Agency Updates in response to COVID-19
 | **Informational Item** |
| 1. Director Update
2. Estimated Allocations
3. Diaper Bank- Community Baby Shower April & May
4. RFP’s Received and Programming Committee meetings set
5. Childcare during COVID-19
 | **Informational Item**  |
| 1. 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** |
| 1. Next Scheduled Meeting –**May 19, 2020**, 11:00 am at TBD
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |