Executive Committee Agenda

August 20, 2019

149 Colorado St., Muscatine, IA

### 11:15 a.m. – 12:00p.m.

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| **Committee Members:**  | Andrew Fangman, Chair | Pr. Aleese Baldwin, Vice Chair |
|  | Brad Spratt, Treasurer | Jody Riibe, Secretary |
| **Staff:**  | Whitney Howell, Director |  |

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| Call meeting to order/introductions |  |
| 1. Review of Consent Agenda –
2. Meeting Agenda
3. July 23, 2019 meeting minutes
4. Financials – Current Claims – Expenditure Reports & Bank Statements
 | **Discussion & Action Item** |
| 1. FY19 Annual Report, Executive Summary, Community Plan Updates & Financial Statements
 | **Discussion & Action Item** |
| 1. Performance Measures and Trends Review
 | **Discussion Item** |
| 1. Providers Annual Reports
 | **Discussion Item** |
| 1. Requesting date change of September meeting from 17th-18th
 | **Discussion & Action Item** |
| 1. Board Membership & Conflict of Interest Forms
 | **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 –**September 18, 2019**, 11:15 am at 149 Colorado St., Muscatine, IA
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |