



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

**August 17, 2021**

Host Site - Muskie Early Learning Center, 149 Colorado St Muscatine

### **Join Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/87224011394?pwd=d3hjWmhOeTZRbjlDd3UyaVVha0dYOT09>

Meeting ID: 872 2401 1394 Passcode: ECIMC

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

**11:00 a.m. – 12:00p.m.**

<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. July 20th, 2021 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	<b>Discussion &amp; Action</b>
2. FY21 Annual Report & Financial Statements	<b>Discussion and Action</b>
3. Performance Measures and Trends Review	<b>Informational</b>
4. Administrative Assistant Opening	<b>Discussion and Action</b>
5. Provider Annual Reports	<b>Informational</b>
6. Conflict of Interest Forms	<b>Informational</b>
8. 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</b>
9. Next Scheduled Meeting – <b>September 21st, 2021</b> , 11:00 am at TBD	<b>Informational</b>
10. Adjournment	<b>Action</b>

### **ECIMC FY20 Priorities**

Children Safer, Parenting Easier, & Learning Happening