



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

September 18, 2019

149 Colorado St., Muscatine, IA

11:15 a.m. – 12:00p.m.

<b>Committee Members:</b>	Andrew Fangman, Chair	Pr. Aleese Baldwin, Vice Chair
	Brad Spratt, Treasurer	Jody Riibe, Secretary
<b>Staff:</b>	Whitney Howell, Director	

Call meeting to order/introductions	
1. Review of Consent Agenda – a. Meeting Agenda b. August 20, 2019 meeting minutes c. Financials – Current Claims – Expenditure Reports & Bank Statements	<b>Discussion &amp; Action Item</b>
2. Policy Procedure and Bylaw Updates	<b>Discussion &amp; Action Item</b>
3. Point Person for Community Diaper Closet	<b>Discussion &amp; Action Item</b>
4. Contract Amendment 4.5 Budget Revision Requests	<b>Discussion &amp; Action Item</b>
5. Updates on - Community Childcare Event, Community Block Party, Regional ECI Forum, Parent Programs at the MELC	<b>Informational Items</b>
6. Board Membership	<b>Informational Item</b>
7. 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>
8. Next Scheduled Meeting –October 15, 2019, 11:15 am at 149 Colorado St., Muscatine, IA	<b>Informational Item</b>
9. Adjournment	<b>Action Item</b>

### ECIMC FY20 Priorities

Children Safer, Parenting Easier, & Learning Happening