Executive Committee Agenda

June 16th, 2020

Join Zoom Meeting

https://us02web.zoom.us/j/88251013214?pwd=N090c29SYW92elNsYXROZXlad21VZz09

Meeting ID: 882 5101 3214

Password: ECIMC

One tap mobile

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### 11:30 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. May 19th, 2020 meeting minutes
4. Financials – Current Claims – Expenditure Reports & Bank Statements
 | **Discussion & Action Item** |
| 1. FY21 Proposed Budget
 | **Discussion and Action** |
| 1. FY 21 Employee of Record Update
 | **Discussion and Action** |
| 1. FY21 Directors Professional Development Plan
 | **Discussion and Action** |
| 1. FY21 State Contract
 | **Discussion and Action** |
| 1. Director Update
2. Contracts
3. Diaper Bank
4. Office Access
 | **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 –**July 21st, 2020**, 11:00 am at TBD
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |