Executive Committee Agenda April 20th, 2021 11:00 a.m. – 12:00p.m.

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 – a. Meeting Agenda b. March 16th, 2021 meeting notes c. Financials – Current Claims – Expenditure Reports & Bank Statements	Discussion & Action Item
2.	Intern vs Partnership	Action Item
3.	Safety Grants for in-home providers	Action Item
4.	Committee Updates - Designation	Informational
5.	RFP and Budget Update	Informational
6.	Director Update	Informational
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.	Informational Item
8.	Next Scheduled Meeting – May 18th, 2021 , 11:00 am via Zoom	Informational Item
9.	Adjournment	Action Item