



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

Board Meeting Agenda

November 17th, 2020

12:00 pm – 1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89860221196?pwd=dDVIQWwrTUJCZ2Rpc3J3VFZWWVFUQT09>

Meeting ID: 898 6022 1196

Passcode: ECIMC

One tap mobile +16465588656,,89860221196# US (New York)

Dial by your location +1 312 626 6799 US (Chicago)

Board Members:	Pastor Aleese Kenitzer, Chair	Andrew Fangman
	Tasha Wall, Vice Chair	Nick Burns
	Jerri Robison, Treasurer	Brad Spratt
	Scott Dahlke, Secretary	Jody Young
Staff:	Whitney Howell, Director	

1. Call meeting to order with introductions	
2. Review of Consent Agenda – a. Review meeting agenda b. Approval of October 20 th 2020 minutes	Discussion and Action Item
3. <u>Executive Committee Report:</u> Discussion & Action a. Financials – Current Claims - Expenditure Reports & Bank Statements Informational c. Family Support Update d. Board Assessment and Community Survey Results e. Association FY20 Annual Report & Legislative Priorities f. Board Membership	Items
4. Director Update	Informational Items
5. <u>Presentation:</u> ISU Extension and Outreach, Buy Eat Live Healthy – Kathy Jolly Vance	Informational Presentation
6. <u>Open Forum:</u> Community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time.	Informational Item
7. Next Scheduled Meeting: December 15th, 2020 , 12:00 pm - 1:00 pm at TBD	Informational Item
8. Adjournment	Action Item

ECIMC FY20 Priorities

Children Safer, Parenting Easier, & Learning Happening