



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

## Executive Committee Agenda

**October 11, 2022**

Host Site - United Way of Muscatine, 615 Cedar Street Suite 200, Muscatine IA 52761

### **Join Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/86287644519?pwd=ZERjL3JUcUpUMmc5eTluSzZaTWIsQT09>

Meeting ID: 862 8764 4519

Passcode: ECIMC

One tap mobile

+13126266799,,86287644519# US (Chicago)

**11:30a.m. – 12:00p.m.**

|                           |                          |                                 |
|---------------------------|--------------------------|---------------------------------|
| <b>Committee Members:</b> | Scott Dahlke, Chair      | Pr. Aleese Kenitzer, Vice Chair |
|                           | Tasha Wall, Treasurer    | Tony Loconsole, Secretary       |
| <b>Staff:</b>             | Whitney Howell, Director |                                 |

|   |                                |
|---|--------------------------------|
| Call meeting to order/introductions   |                                |
| 1. Review of Consent Agenda –<br>a. Meeting Agenda<br>b. Sept 20, 2022 meeting minutes<br>c. Financials – Current Claims – Expenditure Reports & Bank Statements              | <b>Discussion &amp; Action</b> |
| 2. Directors Update   | <b>Informational</b>           |
| 3. Bylaw and Policy & Procedure Updates   | <b>Discussion &amp; Action</b> |
| 4. Director and Board Evaluation Surveys  | <b>Informational</b>           |
| 5. 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>           |
| 6. Next Scheduled Meeting – <b>November 15, 2022</b> , 11:30 am Hybrid  | <b>Informational</b>           |
| 7. Adjournment  | <b>Action</b>                  |

### **ECIMC FY22 Priorities**

Children Safer, Parenting Easier, & Learning Happening