Board Meeting Agenda

July 23, 2019

1422 Houser St., Muscatine, IA

### 12:00 pm – 1:00 pm

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| **Board Members:**  | Andrew Fangman, Chair | Tasha Wall |
|  | Pastor Aleese Baldwin, Vice Chair  | Scott Dahlke |
|  | Brad Spratt, Treasurer | Jerri Robison |
|  | Jody Riibe, Secretary  |  |
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| **Staff:**  | Whitney Howell, Director | Debbie Boos, Administrative Coordinator |

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| 1. Call meeting to orderwith introductions
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| 1. Review of Consent Agenda –
2. Review meeting agenda
3. Approval of June 18th, 2019 minutes
 | **Discussion and Action Item** |
| 1. Executive Committee Report**:**

a. Financials – Current Claims - Expenditure Reports & Bank Statementsb. FY20 Administrative Assistant Agreement Revision\*c. Muskie Jump Rental – Community Block Partyd. ECI Association of Boards Pledgee. Fall Institute Attendance and Purchasef. Scholarship for Durant Preschool Student | **Discussion and Action Items** |
| 1. Director Professional Development Plan
 | **Informational Item** |
| 1. FY19 Carry Forward
 | **Informational Item** |
| 1. Regional ECI Event - September 13th
 | **Informational Item** |
| 1. Board Membership & Conflict of Interest Forms
 | **Informational Item** |
| 1. Director Update
 | **Informational Items** |
| 1. Open Forum: 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** |
| 1. Next Scheduled Meeting: **August 20, 2019**, 12:00 pm - 1:00 pm at Muscatine Learning Center, 149 Colorado St., Muscatine, IA
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |