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 |  |
| 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 Statements  b. FY20 Administrative Assistant Agreement Revision\*  c. Muskie Jump Rental – Community Block Party  d. ECI Association of Boards Pledge  e. Fall Institute Attendance and Purchase  f. 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** |