Executive Committee Agenda

December 18, 2018

1422 Houser St., Muscatine, IA

### 11:00 a.m. – 12:00p.m.

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| **Committee Members:**  | Jody Riibe, Chair |
|  | Andrew Fangman, Vice Chair  |
|  | Ben Brown, Treasurer |
|  | Pastor Aleese Baldwin, Secretary  |
| **Staff:**  | Amanda McKee, Director |

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| Call meeting to order/introductions |  |
| 1. Review of meeting agenda
 | **Action Item** |
| 1. Review of October 16, 2018 meeting minutes
 | **Action Item** |
| 1. Financials – Current Claims - Expenditure Reports & Bank Statement
 | **Discussion and Action Item** |
| 1. Early Childhood Carry Forward
 | **Discussion** |
| 1. ECIMC Board Self and Community Assessment
 | **Discussion and Action Items** |
| 1. Director Professional Development Plan
 | **Discussion and Action Item** |
| 1. 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** |
| 1. Next Scheduled Meeting –**January 15, 2018**, 11:00 am at 1422 Houser St., Muscatine, IA
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |