Board Meeting Agenda

June 18, 2019

1422 Houser St., Muscatine, IA

### 12:00 pm – 1:00 pm

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

|  |  |
| --- | --- |
| 1. Call meeting to orderwith introductions
 |  |
| 1. Review of Consent Agenda –
2. Review meeting agenda
3. Approval of May 21, 2019 & June 4, 2019 meeting minutes
 | **Discussion and Action Item** |
| 1. Executive Committee Report**:**

a. Financials – Current Claims - Expenditure Reports & Bank Statementsb. FY20 Director Agreementc. FY20 Administrative Support Agreementd. FY20 Proposed Budgete. FY20 State Contract  | **Discussion and Action Items** |
| 1. Mid Cycle Review
 | **Informational Item** |
| 1. Director Professional Development Plan
 | **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: **July 23, 2019**, 12:00 pm - 1:00 pm at 1422 Houser St., Muscatine, IA
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |