Board Meeting Agenda

May 19th, 2020

Virtual Zoom Meeting

Join Zoom meeting [https://us02web.zoom.us/j/86924532988](https://www.google.com/url?q=https://us02web.zoom.us/j/86924532988&sa=D&usd=2&usg=AOvVaw3UyW3b6EZTRDgfYWMJE406)

Meeting ID: 869 2453 2988
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### 12:00 pm – 1:00 pm

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| **Board Members:**  | Pastor Aleese Kenitzer, Chair | Andrew Fangman |
|  | Tasha Wall, Vice Chair  | Nick Burns |
|  | Jerri Robison, Treasurer | Brad Spratt |
|  | Scott Dahlke, Secretary  | Jody Young |
|  |  |  |
| **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 April 21st 2020 minutes
 | **Discussion and Action Item** |
| 1. Executive Committee Report**:**

a. Financials – Current Claims - Expenditure Reports & Bank Statementsb. Carry Forwardc. FY 21 Fiscal Agreement and Employee of Recordd. FY 21 Program Awards e. FY 21 Directors Agreement  | **Discussion and Action Items** |
| 1. Director Update
2. Childcare Cleaning Supplies
3. Diaper Bank
4. Office Access
 | **Informational Items** |
| 1. Program Update from Trinity Muscatine Public Health Coordinated Intake
 | **Informational Item** |
| 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: **June 16th, 2020**, 12:00 pm - 1:00 pm at TBD
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |