Board Meeting Agenda

February 18th, 2020

149 Colorado St., Muscatine, IA

### 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 |  |
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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 January 21st, 2019 minutes | **Discussion and Action Item** |
| 1. Executive Committee Report**:**   a. Financials – Current Claims - Expenditure Reports & Bank Statements  b. Mid Year Reports  c. Mini Grant Applications  d. Approval of FY21 RFP and Timeline | **Discussion and Action Items** |
| 1. Director Update | **Informational Items** |
| 1. Board Members – New Member Susan Garvin | **Informational Item** |
| 1. Program Update from West Liberty Bilingual Health Associate | **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: **February 18th, 2020**, 12:00 pm - 1:00 pm at Muskie Early Learning Center, 149 Colorado St., Muscatine, IA | **Informational Item** |
| 1. Adjournment | **Action Item** |