

## **Board Meeting Agenda**

July 20th, 2021

Muskie Early Learning Center 149 Colorado St Muscatine, IA 52761

## **Join Zoom Meeting**

https://us02web.zoom.us/j/82721984696?pwd=bmJ2bXJickJuT093UDBNVzJQK041UT09 Meeting ID: 827 2198 4696 Passcode: ECIMC One tap mobile +13126266799,,82721984696# US (Chicago)

12:00 pm - 1:00 pm

Board Members:	Pastor Aleese Kenitzer, Chair	Tony Loconsole
	Tasha Wall, Vice Chair	Nick Burns
	Jerri Robison, Treasurer	Jody Young
	Scott Dahlke, Secretary	
Staff:	Whitney Howell, Director	

1. Ca	Il meeting to order with introductions	
a.	view of Consent Agenda –  Review meeting agenda  Approval of June 15 <sup>th</sup> , 2021 minutes	Discussion and Action Item
	ecutive Committee Report:  Financials – Current Claims - Expenditure Reports & Bank Statements	Discussion and Action Items
4. FY2	21 Final Carry Forward & Conflict of Interest Forms	Informational items
5. Directo	or Update	
A. PE	O -Strategic Storytelling	
C. St	VF Childcare Solutions Update cate Contract & Budget nnual Block Party Planning	Informational Items
to t	ten Forum: Community members and board members are welcome to speak topics not on the agenda. The board cannot take action on topics brought up ring this time.	Informational Item
5. Ne	ext Scheduled Meeting: <b>August 17<sup>th</sup>, 2021</b> , 12:00 pm - 1:00 pm at TBD	Informational Item
6. Adj	journment	Action Item

