Board Meeting Agenda

June 16th, 2020

## Join Zoom Meeting

## https://us02web.zoom.us/j/86326574591?pwd=RFJralJJTWxvSjNVMVZLeEFxSW9KUT09

## Meeting ID: 863 2657 4591

## Password: ECIMC

## One tap mobile

## +13126266799,,86326574591# US (Chicago)

## 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 May 19th, 2020 minutes
 | **Discussion and Action Item** |
| 1. Executive Committee Report**:**

a. Financials – Current Claims - Expenditure Reports & Bank Statementsb. FY21 Proposed Budgetc. FY21 Employee of Record Updated. FY21 Directors Professional Development Plan e. FY21 State Contract  | **Discussion and Action Items** |
| 1. Director Update
2. Contracts
3. Diaper Bank
4. Office Access
 | **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 21st, 2020**, 12:00 pm - 1:00 pm at TBD
 | **Informational Item** |
| 1. Adjournment
 | **Action Item** |