Executive Committee Agenda

August 21, 2018

1422 Houser St., Muscatine, IA

### 11:00 a.m. – 12:00p.m.

Committee Members: Chair- Jody Riibe, Vice Chair- Andrew Fangman, Treasurer – Ben Brown, Secretary- Pastor Aleese Baldwin

Director: Tangie Viner

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| Call meeting to order/introductions |  |
| 1. Review of meeting agenda | **Action Item** |
| 1. Review of June 19, 2018 meeting minutes | **Action Item** |
| 1. Financials – Current Claims - Expenditure Reports & Bank Statement | **Discussion and Action Item** |
| 1. FY18 Provider Annual Reports | **Discussion Item** |
| 1. FY18 ECIMC Annual Report | **Action Item** |
| 1. FY19 Program Committee Budget Revision Recommendation | **Discussion Item** |
| 1. Open Forum - Community members and board members are welcome to speak to topics not on the agenda. The committee cannot take action on topics brought up during this time. | **Informational Item** |
| 1. Schedule Next Meeting –September 18**,** 2018, 11:00 am at 1422 Houser St., Muscatine, IA | **Informational Item** |
| 1. Adjournment | **Action Item** |