



AGENDA			
DATE	FEBRUARY 18 <sup>TH</sup> 2025	TIME	5:00pm
LOCATION	<p>Online zoom  <a href="https://us02web.zoom.us/j/83928965824?pwd=VUVHTGppd3BaWmF2OHZEQmtGb3pPUT09">https://us02web.zoom.us/j/83928965824?pwd=VUVHTGppd3BaWmF2OHZEQmtGb3pPUT09</a>            Meeting ID: 839 2896 5824 Passcode: 505809            Join by phone: +1 309 205 3325 US</p> <p>Mt Pleasant Public Library            307 E Monroe, Mt. Pleasant, IA. 52641            (In the event of bad weather, the meeting may be held by zoom only.            Notice of this will be posted on the <a href="http://DHLW.org">DHLW.org</a> homepage.)</p>		

TIME		
5:00pm	<b>Welcome/Introductions</b>	
	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Agenda for today’s meeting</li> <li>• Approval of minutes from January 21<sup>st</sup> 2025</li> <li>• Administrative Update</li> </ul>	Action
	<b>Public Comment</b> (limit of 3 minutes per person)	
	<b>Financial Report</b> – Treasurer & Tasha Beghtol <ol style="list-style-type: none"> <li>1. Consider approval of current financial summaries</li> <li>2. Consider budget increase for Summit 2025 activities</li> </ol>	Action(s)
	<b>ICAPP grant</b> <ol style="list-style-type: none"> <li>1. Consider letter of support for ICAPP application</li> </ol>	Action
	<b>Regional ECI Board Membership</b> <ol style="list-style-type: none"> <li>1. Nominations for District 6 and 7 ECI Board Membership</li> </ol>	Action
	<b>Program Presentations</b> <ol style="list-style-type: none"> <li>1. Coordinated Intake – Jojo Green, Trinity Muscatine Public Health</li> <li>2. Preschool Transportation – Kim Warren, United Way of Muscatine</li> </ol>	Information & Board PD
	<b>Mid-Year Program Report Summary</b> – Tasha Beghtol	Information & Discussion
	<b>Administrative update</b> – Tasha Beghtol	Information

*Individuals with disabilities are encouraged to attend. If you are a person with a disability who requires an accommodation in order to participate in this event please contact the Director at 319-461-1369.*