Clinton/Jackson ECI Executive Committee Meeting Minutes Wednesday, January 16, 2019 7:30 a.m.

Clinton County Satellite Offices, small boardroom 226 11th Street, DeWitt, Iowa 52742

## **ECI Board Members Present:**

**ECI Staff Present:** 

Jack Willey, Chair Linda Hledik Gwen Deming, Director

**Fy2018 Mid-Year Report:** Gwen Deming reported that the mid-year report had been completed, balanced with the Auditor's Office, and sent in to the state by the January 15, 2019 deadline

**Director's Expenditure Report:** Gwen presented the updated expenditure report through December, 2018.

**C/J ECI Survey Report:** The Executive Committee reviewed the results from the survey at length. Gwen stated she would present the report to the full C/J ECI Board at the upcoming board meeting. The Committee agreed this would spark conversation for upcoming funding/programming ideas.

**New Business:** Gwen Deming stated the contractor quarterly reports were in, however, some contractors did not have examples of marketing with the ECI logo on them. The Committee agreed that this is very important, and that enforcing the requirement with agencies was important.

Next Meeting Date: January 28, 2019