# Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director (563)659-3651

### C/J ECI Board Meeting

Monday, January 24, 2022 - 4:00 PM Clinton County Satellite office and via Zoom 226-11<sup>th</sup> Street, DeWitt, IA Large Conference room

#### Agenda

- Call meeting to Order
   Willey, Irwin, Hledik, Bartels-Poll, Hinds, Hogan,
   Gluba, Deming, Minnick, Burken
- 2. Approve November 29, 2021 Minutes (action item)
- 3. Director's Expenditure Report November, December (action item)
- 4. Director Report letters of support, audit, Zoom account
- 5. Iowa Grants Mid Year Financial report
- 6. Recruitment of new board members
- 7. Site Visits February 14-18
- 8. Designation process and schedule meeting with grant staff
- 9. Provider presentation YWCA Extended Child Care program (Shannon Sander-Welzien, Amanda Snyder)
- 10. Quarterly provider reports
- 11. Set Annual meeting month September?
- 12. New Business/Community Input
- 13. Adjourn next meeting Monday, February 28 at 4 PM

https://clintoncounty-ia-

Join Zoom Meeting

gov.zoom.us/j/86895629280?pwd=alFPRj N1Q21HUHRzcHZ4WXhYM2Q2QT09

Meeting ID: 868 9562 9280

Passcode: 28gGDN

+13126266799,,86895629280# US

(Chicago)

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at <a href="mailto:psellnau@clintoncounty-ia.gov">psellnau@clintoncounty-ia.gov</a> or call 563-659-3651.

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### Clinton/Jackson ECI Board:

Please check your schedule and come to the meeting prepared to select a date that works for as many as possible. I suggested to James that we could start at 3:30 and end about 5 PM or we could potentially start at 4 and go to 5:30 if that is preferred. The team will need a full hour and a half for this meeting.

From: Olson, James [mailto:james.olson@idph.iowa.gov]

**Sent:** Tuesday, January 18, 2022 1:15 PM

To: Peggy Sellnau

Subject: Re: [External] Clinton/Jackson Designation

Hi Peggy, I just got dates from Tami that work for both of us. In case you need these to help narrow down some available times.

Tues, Feb 15 - 12:30 - 4 pm

Wed, Feb 16 - 12:30 - 4 pm (I have a site visit scheduled this day already but can move it.)

Mon, Feb 21 – 11:30 am – 4 pm

Wed, Feb 23 - 10:30 am - 4 pm

Fri, Feb 25 - anytime from 8 am - 4 pm

Mon, Feb 28 – 10:30 am – 1:30 pm

### **James Olson**

Title V Block Grant Coordinator and ECI State Technical Assistance Team Member| Bureau of Family Health | Iowa Department of Public Health | Lucas State Office Building | 321 East 12th Street | Des Moines, Iowa 50319 | *NEW CELL:* 515-201-2813 | F: 515.725.1760 | james.olson@idph.iowa.gov

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