

**CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING**

**September 9, 2013, 8:00am**

**329 E. 11<sup>th</sup> Street**

**DeWitt, Iowa**

Board Members Present: Jack Willey, Lori Frick, Linda Hledik

Staff Member Present: Jenny Kreiter

State ECI Board Event: The Executive Committee Members discussed the two day event.

FY13 Annual Report: Jenny presented the completed report. The Executive Committee Members approved the report for submission.

FY14 Financial Report: The Executive Committee reviewed and discussed the financial statements. Jenny also received guidance on a reimbursement check for the ECI Summit that was received in July and will be deposited into the School Ready account.

ECI Stakeholders Alliance Meeting 9-10-13/ECI Directors Meeting 9-11-13: Jenny asked permission to spend the night in DM in order to attend the Alliance Meeting and the ECI Director's Meeting. The Executive Committee approved her request.

Board Membership update: No new business to report.

New Business: No new business to report.

Respectfully submitted by:  
Jenny Kreiter, Coordinator