

CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING

November 10, 2014, 8:00am

226 11th Street

DeWitt, Iowa

Board Members Present: Jack Willey, Linda Hledik

Staff Member Present: Jenny Kreiter

FY15 Financial Report(year & month)/Discussion: Jenny presented the bank statement and our fiscal agent monthly reports. The Executive Committee reviewed and signed bills. They also reviewed and signed Jenny's timesheet and cost allocation documentation

FY15 Contract Update: Jenny reported that she had received 1st quarter reports from our contractors. She will provide the reports to our Board Members at the January meeting. The Executive Committee reviewed a document from Janet Horras regarding our FY14 Family Support Funds. Jenny will communicate this information with LSI and respond back to Janet prior to the 11/26/14 deadline. Kathy Richmond provided follow up information requested from our Board Members after the presentation about QRS on 10/27/14. The Executive Committee asked me to provide this to the full Board on 11/24/14. Jenny reported that Dr. Ihns will continue to work with CCR&R staff to produce an article that Jenny will put in the newspaper regarding child care.

Board Membership: Jenny reported that Lynn Bell has submitted her resignation from the Board and Traci Gael has agreed to serve on our Board. The full Board will act on this at our November meeting. Jenny talked with a representative from a business in Camanche and the Franciscan Peace Center regarding potential board member candidates.

Report on Every Child Counts/Child and Policy Center ECI Director Meeting 11/3/14 & ECI State Board Meeting 11/7/14: Jenny attended both of these meetings in Des Moines on the dates provided. The Executive Committee directed Jenny to provide a brief update to the full Board on content of these meetings.

New Business: Jenny will have the Clinton County Attorney review our bylaws. Jenny was instructed to invite our legislators to our board meeting on 11-24-14. AEA will present information about QPPS to our Board at one of our meetings in FY15. \$1,000 was given to the Imagination Library of Clinton County on behalf of Clinton/Jackson ECI in honor of the outstanding service our organization provides. Jack and Linda set the agenda for November.

Respectfully submitted by:

Jenny Kreiter, Director