

CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING

August 11, 2014, 8:00am

329 E. 11th Street

DeWitt, Iowa

Board Members Present: Linda Hledik

Staff Member Present: Jenny Kreiter

FY14/15 Financial Report/Contract update: Jenny provided the new monthly and yearend financial forms for Mrs. Hledik to review. Mrs. Hledik also approved Jenny to close our credit card account with our current vendor and apply for a credit card with the vendor the County uses.

FY15 Contract Update: Jenny has met with the YWCA staff and will be meeting with CCR&R staff. She will report to the Board on the 25th.

FY14 Annual Report: The Annual Report was released and Jenny has attended a webinar on how to complete this report online.

7/30/14 Community Forum: The Community Forum was held and about 20 providers/parents attended. Mr. Willey attended the forum on behalf of the Board. We will use the information gathered at this meeting for our Community Plan and LOE documentation.

Board Membership: Jenny has contacted a number of key community professionals in the City of Clinton to help us recruit members. Jenny has also contacted Shanell Wagler to ask if we can extend our current consecutive terms from 2 to 3. She will report back to the Board.

FY14/15 Contractor Survey: That survey has been completed and will be presented to the Board at the August meeting.

Respectfully submitted by:

Jenny Kreiter, Director