

CLINTON/JACKSON ECI BOARD MEETING

October 25, 2010

DeWitt, Iowa

Board Members Present: Jack Willey, Pat Hendrickson, Tom Parker, Linda Nudd, Karen Breitbach, Cheryl Curl, Pat Henricksen, Lori Frick and Jenny Kreiter, Coordinator.

Board Members Excused: Jill Davisson, Lynn Bell, Rev. Lynn Thiede, Tara Michel, Linda Hledik, Charleen Smith, Scott Hobart.

Quorum having been established, Jack Willey called the meeting to order at 4:10 PM.

Review of 9-27-10 Minutes

Linda Nudd moved to approve the minutes as printed. Pat Hendrickson seconded. Motion carried.

2011 Budget

Lori Frick moved to approve the budget as printed. Pat Henricksen seconded. Motion carried. A copy of the budget is attached to these minutes.

Executive Committee Meeting 10-11-10

Jack Willey reported that the issue of Board membership is on hold till further decisions from State. A copy of a letter to Shanell Wagler from our Board is to be read during a public hearing at the Lucas State Office Building in Des Moines. A copy of this letter is attached to these minutes.

Tom Parker indicated he has spoken with a person interested in serving on the Board. Jennie will send him an application.

Requests for funding reviews for I Smiles, Northeast, and New Directions were discussed. No action was taken.

Request to Change 12-27-2010 Board Meeting

Pat Hendrickson moved to change the meeting date from 12-27-10 to 12-20-10. Linda Nudd seconded. Motion carried.

ECI Press Release

A copy of the press release is attached to these minutes.

Coordinator Monthly Activities Report

Jenny presented a copy of this new report and indicated it will be presented to the Board on a monthly basis. A copy is attached to these minutes.

There being no further business, Jack adjourned the meeting at 4:45 PM.

Respectfully submitted,

Barbara Davidson
Recording Secretary