

## **CLINTON/JACKSON EMPOWERMENT BOARD MEETING**

**October 26, 2009**

**DeWitt, Iowa**

Board Members Present: Jack Willey, Pat Hendrickson, Tom Parker, Cheryl Curl, Scott Hobart, Charleen Smith, Linda Nudd, Linda Hledik and Jenny Kreiter, Coordinator

Board Members Excused: Lori Frick, Jill Davisson, Sr. Shirley Steines, Tara Michel, Rev. Lynn Thiede, Pat Henricksen

Quorum having been established, Jack Willey called the meeting to order at 4:05 PM.

### Review of 9-28-09 Minutes

Cheryl Curl moved to approve the minutes as printed. Tom Parker seconded. Motion carried.

### 2010 Budget

Jenny went over the budget. Extensive discussion followed. She indicated funds may be further cut by as much as 10%. Regarding preschools, Tom Parker indicated we need to look to the future for planning. The State may be re-thinking the voluntary preschool program. Jenny indicated the QRS funds have been suspended by the State. Copies of the budget are attached to these minutes.

Pat Hendrickson moved the 2010 budget as recommended by Jenny be approved. Linda Nudd seconded. Motion carried.

### 2010 10% Budget Reduction

Tom Parker moved to approve the budget reduction. Scott Hobart seconded. Motion carried.

### 2009 Annual Report Packet

The packet was presented to the board at the 9-28-09 meeting for their review. Jenny indicated our budget has been completely approved and signed off.

### 10-5-09 Executive Committee Meeting

The number one topic was the 2010 budget referred to above.

The Board membership was discussed and it was determined to leave the membership at 16 rather than reducing it to 14. Lori Frick will remain on the Board. Lynn Bell has indicated she would like to become a Board member. She will be invited to the next Board meeting and will fill out nomination papers.

Clinton/Jackson Empowerment has been offered Federal funds through ARRA in the amount of \$80,814.00 for the purpose of State stimulus. The plan is entitled Infant/Toddler Quality Child Care Program. The contract is short-term, from 10-01-09 until 6-30-11 and has very specific parameters. Copy of the budget is attached to these minutes.

Pat Hendrickson moved we authorize Jack Willey to sign the contract with the State of Iowa for the ARRA funds. Scott Hobart seconded. Motion carried.

Other Business

Linda Nudd mentioned that Jenny addressed the Bellevue Rotary and did an excellent job presenting the story of Clinton/Jackson Empowerment.

The November 23 meeting will be held at Jorgie's in DeWitt.

There being no further business Jack adjourned the meeting at 4:55.

Respectfully submitted,

Barbara Davidson  
Recording Secretary