

CLINTON/JACKSON ECI BOARD MEETING

March 26, 2012

DeWitt, Iowa

Board Members Present: Jack Willey, Pat Hendrickson, Lori Frick, Linda Hledik, Jessica Ihns, Brenda Kunau, Brian Bopes, Karen Breitbach, Daniel Srp, Pastor Lynn Thiede, Lynn Bell and Jenny Kreiter, Coordinator.

Board Members Excused: Jill Davisson

Guest: none

Quorum having been established, Jack Willey called the meeting to order at 4:00PM.

Introductions: The Board Members introduced themselves.

Board Membership: The Board was updated on our search for a male representative from Clinton County with a health background. We have met our Board Membership Representation Requirements for Local ECI Are Boards, tool LL, and our bylaw requirements concerning board membership. We continue to actively recruit potential board members following the gender equity requirements in Iowa Code, Chapter 69.16A

Review of 2-27-12 Minutes: Mrs. Jessica Ihns moved to accept the minutes as printed. Mr. Dan Srp seconded. Mr. Jack Willey called for a vote. All those present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

FY12 budget: Jenny presented the FY12 Program Budget and FY12 Administrative Expenditure Tracking Sheet to the Board. Jenny updated the Board on current data for the D.P. Imagination Library in Jackson County. Mr. Dan Srp moved to accept the budget as printed. Mrs. Brenda Kunau seconded. Mr. Jack Willey called for a vote. All others present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

The Board Members then reviewed the Early Head Start request which was resubmitted at the request of the Board with changes. After a brief discussion Mrs. Karen Breitbach moved to award the Early Head Start Program at \$4,815.36. Mrs. Lynn Bell seconded. Mr. Jack Willey called for a vote. All others present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

Executive Committee Meeting 3-5-12: Mr. Jack Willey reviewed the meeting minutes with the Board. A copy is attached to these minutes.

Annual Meeting Items:

a. Election of Chair and Vice Chair – The Board reviewed the current bylaws and held a brief discussion about our elected officials and service on the ECI Board. Mrs. Pat Hendrickson nominated Mr. Jack Willey for Chair of the Clinton/Jackson ECI Board. Mrs. Karen Breitbach seconded. A call for other nominations was made; none being made Mrs. Brenda Kunau moved that nominations cease and that the secretary cast a unanimous ballot. All others voted favor of the motion. Motion carried.

Mr. Dan Srp nominated Mrs. Jill Davisson for Vice Chair of the Clinton/Jackson ECI Board. Mrs. Jessica Ihns seconded. A call for other nominations was made; none being made Pastor Lynn Thiede moved that nominations cease and that the secretary cast a unanimous ballot. All others voted favor of the motion. Motion carried.

b. Annual review of community wide indicators, trends data and analysis – The Board reviewed the current Community Plan, reviewed data regarding community wide indicators, trends data and analysis which was provided to them in a powerpoint presentation.

After viewing the powerpoint presentation the Board held a discussion regarding the item labeled b. Mrs. Lori Frick made a motion to keep our community wide indicators with no changes. Mrs. Linda Hledik seconded. Mr. Jack Willey called for a vote. All others present voted in favor of the motion. Motion carried. A copy of the powerpoint presentation is attached to these minutes.

c. Identified priorities and funding decision – to be addressed at the 4-23-12 Board Meeting

d. Process of Awarding Funds – to be addressed at the 4-23-12 Board Meeting

e. Process of Contracting – to be addressed at the 4-23-12 Board Meeting

f. Review of bylaws – first reading

g. Board Self Evaluation, step 1 - The individual members will complete the evaluation and review at the April board meeting. After that process is complete the Board will ask current contractor holders to do an evaluation.

Presenting at the ECI State Board Meeting on 6-1-12: Ms. Shanell Wagler has asked our Board to present at this meeting. Mrs. Pat Hendrickson and Jenny Kreiter have agreed to do this. If our ECI Area is chosen to host the State Board Meeting this fall then we will not be presenting at this meeting.

Hosting State Board Meeting FY13 : Jenny gave the Board the completed document which outlines Clinton/Jackson ECI Boards desire to host the September 7, 2012 State Board Meeting. Mr. Dan Srp, Mrs. Pat Hendrickson and Mrs. Jill Davisson reviewed and gave feedback to Jenny Kreiter on this proposal prior to this meeting. Mrs. Pat Hendrickson made a motion to submit this proposal to Mrs. Deb Scrowther. Mr. Dan Srp seconded. Mr. Jack Willey called for a vote. All others present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

Coordinator monthly activities report FY12: Board reviewed this report and a copy is attached to these minutes.

New Business: Jenny requested Board approval to submit a grant application to United Way in Clinton County on behalf of the DP Imagination Library for Clinton County. Mrs. Lori Frick made a motion to approve submission of the grant application. Mrs. Karen Breitbach seconded. Mr. Jack Willey called for a vote. All others present voted in favor of the motion. Motion carried. A copy is attached to these minutes.

There being no further business Mr. Jack Willey called for a vote to adjourn the meeting at 5:05pm. All those present voted in favor of the motion. Motion carried.

Respectfully submitted by:
Jenny Kreiter, Coordinator