

CLINTON/JACKSON EMPOWERMENT BOARD MEETING

March 29, 2010

DeWitt, Iowa

Board Members Present: Jack Willey, Jill Davisson, Pat Hendrickson, Charleen Smith, Linda Nudd, Linda Hledik, Sr. Shirley Steines, Tara Michel, Cheryl Curl, Tom Parker, Pat Henricksen, and Jenny Kreiter, Coordinator.

Board Members Excused: Lori Frick, Rev. Lynn Thiede, Lynn Bell, Karen Breitbach, Scott Hobart

Guests: Nancy Krause, Sheila Busch

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

Review of 2-22-10 Minutes

Jill Davisson moved to approve the minutes as printed. Cheryl Curl seconded. Motion carried.

Legislative Updates

Jenny presented a copy of Empowerment Legislative Update, a copy of which is attached to these minutes. She pointed out that Cedar and Jones Counties will need to join with another Empowerment board due to the new lean State legislative changes. This had been discussed previously and these counties were not interested at that time in joining Clinton/Jackson Counties. They will need to decide which board they wish to join.

Referring to the new regulations, Jenny related that the following Board members will no longer be on our Board due to the fact that they represent organizations which receive funding from Early Childhood Iowa. They are: Tom Parker, Cheryl Curl, Sr. Shirley Steines, Linda Nudd and Tara Michel. Their terms will end as of July 1, 2010.

Discussion with LSI Representatives

Sheila Busch and Nancy Krause addressed the Board, presenting information which the Board had requested. The Board had submitted a series of questions for them, a copy of which is attached. Sheila and Nancy submitted copies of their proposed budgets and various reports dealing with human resource statistics. Copies are attached. Lengthy discussion followed, with Jack Willey indicating that it was very important for LSI to maintain responsibility regarding their projected needs and expenditures. LSI indicated they would cooperate fully.

Board Site Visits

Jenny presented the list of Board members who have already signed up for the visit and the site they have chosen. Copy attached.

Adjournment

There being no further business, Jack Willey adjourned the meeting at 5:10 PM.

Respectfully submitted,

Barbara Davidson
Recording Secretary