

## CLINTON/JACKSON ECI BOARD MEETING

May 23, 2011

DeWitt, Iowa

Board Members Present: Jack Willey, Linda Hledik, Rev. Lynn Thiede, Linda Nudd, Tara Michel, Pat Hendrickson, Dan Srp, Jill Davisson and Jenny Kreiter, Coordinator.

Board Members Excused: Scott Hobart, Charleen Smith, Lynn Bell, Lori Frick, Cheryl Curl, Karen Breitbach, Pat Hendricksen

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

Introductions: The Board introduced themselves for our new member.

Review of 4-25-11 Minutes: Rev. Lynn Thiede moved to approve the minutes as printed. Linda Nudd seconded. Motion carried. A copy is attached to these minutes.

2011 Budget : The budget was reviewed by the Board. Dan Srp moved to approve the budget as printed. Pat Hendrickson seconded. Motion carried. A copy is attached to these minutes.

ARRA Funds - Jenny informed the Board that the ARRA dollars must be returned per contract requirements at the end of the contract year, June 30, 2011. Rev. Lynn Thiede moved to approve the return of the ARRA funds per contract. Tara Michel seconded. Motion carried.

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

Executive Committee Meeting 5-16-11: Jack reviewed the agenda with the Board. A brief discussion was held by the members regarding agenda items. A copy is attached to these minutes.

Community Plan Review: The board members reviewed the current Community Plan document. After reviewing our indicators the board requested that we eliminate the low birth weight indicator and update language in dental and child care indicators to better reflect the board's intent. Pat Hendricksen moved to approve the suggested changes to the current Community Plan document. Linda Nudd seconded. Motion carried. A copy of the Community Plan is attached to these minutes.

Board Membership: Per board request Jenny has contacted and mailed information about our ECI local board to two potential candidates. Both live in Jackson County and have a health background. The issue of gender equity and board representation was addressed.

Levels of Excellence: Jenny attended a recent webinar on the annual report and budget for FY11.

Conflict of Interest Statement: Jenny provided the Board with our Conflict of Interest statement for review and signature. A copy is attached to these minutes.

New Business: Jenny updated the board on her attendance to the Early Childhood Academy in Clinton and Jackson Counties. The board discussed a number of concerns and will pursue meeting with AEA staff to address those issues in the future.

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

Respectfully submitted by:

Jenny Kreiter, Coordinator