

CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING

August 5, 2013 - 8:00am

329 E. 11th Street

DeWitt, Iowa

Board Members Present: Lori Frick, Linda Hledik

Excused: Jack Willey

ECI Staff present: Jenny Kreiter

FY13 Budget Update: The Executive Committee reviewed and discussed the financial reports from the Treasurer and discussed Annual Report financial reports.

FY14 Financial Reports: The Executive Committee reviewed and discussed the July bank statement.

State Board Event 9/5-6/13: Jenny provided an agenda and update on progress in developing this event. Deb Scrowther and Dr. Jessica Ihns have been providing direction and input on the event. Jenny has met with a number of providers to help with development and organization.

Board Membership update: Jenny reported that she is continuing to contact and potential new members. Jenny spoke with Deb Scrowther about our membership and the new legislation. Currently we meet all legislative requirements.

FY13 Annual Report progress: The report is due on 9-15-13 and will be presented to the Board on 8-26-13.

New Business: The Executive Committee Members reviewed, discussed and approved these documents to go before the full Board; Tool B – FY14 Board Activities/Events/Deadlines, Policy and Procedure Manual, and Policy ID: 1.1.12. The Executive Committee Members approved discussing changing the title of the ECI Coordinator to ECI Director with the Board.

Respectfully submitted by:

Jenny Kreiter, Coordinator