

Clinton/Jackson ECI Executive Committee Meeting Minutes
Wednesday, March 11, 2019
7:30 a.m.

Clinton County Satellite Offices, small boardroom
226 11th Street, DeWitt, Iowa 52742

ECI Board Members Present:

Jack Willey, Chair
Linda Hledik
Jim Irwin

ECI Staff Present:

Gwen Deming, Director

Review Minutes from 2/25/2019: Jack Willey stated he believed the minutes to be accurate. Gwen Deming said they would be presented to the ECI Board on 3/25/2019 for approval.

Carry-Forward Funding Decision from State Board: Gwen stated she reached out to Shanell Wagler, the state ECI Director, to request the state board's decision regarding our FY2018 24% carry-forward amount. Gwen reported the state ECI Board declined the Clinton/Jackson ECI Board's request to keep the amount we were over: School Ready \$13,383.85; and Early Childhood \$5984.37.

Ideas for use of current carry-forward funding: The Executive Committee discussed the following ideas to appropriately spend carry-forward funding before June 30, 2019:

Literacy grants - libraries in Clinton and Jackson Counties and Dolly Parton Programs

Grants to preschools/child care centers

Centralized substitute teacher/volunteer pool program

Family memberships at Discovery Center, Art Experience, Hurtsville Interpretive Center

FY2019 Contract Review Site Visits:

Gwen stated she had begun scheduling contractor site visits, and will give updates at the ECI Board Meeting on March 25, 2019.

New Business: Gwen mentioned the upcoming Community Baby Shower on March 23, 2019.

Adjourn: Jack Willey adjourned the meeting at 8:30 a.m.

Next ECI Board Meeting is March 25, 2019 in the small conference room.