

CLINTON/JACKSON COUNTIES EARLY CHILDHOOD IOWA BOARD MEETING MINUTES

Monday, November 25, 2019 – 4:00 p.m.

Clinton County Satellite Offices, 226 11th Street, DeWitt, IA 52742. *(large boardroom)*

Board Members Present:

Jim Irwin
Jack Willey
Jessica Ihns
Linda Hledik
David Hinds
Rebecca Barnes

Board Members Absent:

Scott Bengston
Bobbi Bartels-Poll

Staff Present:

Gwen Deming

ECI Board Meeting Called to Order: Jack Willey called the meeting to order at 4:05 p.m.

Minutes from ECI Board Meeting on October 28, 2019: Jack Willey presented the minutes from the October 28, 2019 Board Meeting. Jessica Ihns moved to approve the minutes as presented; David Hinds seconded the Motion to approve the minutes as presented. The Motion was carried unanimously.

FY2020 Preschool Scholarships Update: Gwen reported 40 3-year-old preschool scholarships for the month of October. She also stated the preschool site visits had been completed. Jack Willey mentioned he had attended several of the site visits as well, and how inspiring it was to visit/see the children and the centers.

Director's Expenditure Report: Gwen Deming presented the expenditure report through October, 2019 for the board to review.

Community Plan / Community Indicators / Performance Measures: Gwen reminded the board to review the Performance Measures that were sent via email for review. The C/J ECI Open House was held during November's meeting, and the performance measures will be reviewed as a group during the January 27, 2019 meeting.

Community Baby Shower / Toddler Fest: Gwen updated the board, stating the baby shower will be held at the Clinton County Fairgrounds on Saturday April 4, 2020 from 10-1 p.m. She also said there is a planning committee that is meeting monthly for this event.

Clinton/Jackson ECI Open House: ECI Contractors each introduced themselves and their programs, and presented their programs to the board and community members. After the presentations, there was a meet and greet for all C/J Board Members, guests, and community members. Senator Chris Cournoyer and Representative Andy McKean were in attendance. The event was held to promote C/J ECI to the community, as well as build stronger connections and understanding among the board members and the contractors.

Adjourn: The meeting was adjourned early at 4:30 p.m. to make time for the contractor presentations and open house.

Monday, January 27, 2020 at 4:00 p.m. is the next ECI Board Meeting.