

CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING MINUTES
Monday, June 15, 2015 - 8:00am, small board room
Clinton County Satellite Offices, 226 11th Street, DeWitt, Iowa

Board Members Present: Jack Willey, Linda Hledik

Staff Member Present: Jenny Kreiter

FY15 Financial Report(year & month)/Discussion: Jenny presented the bank statement and our fiscal agent monthly reports.

FY15 Contract Update: Discussed the Child Care Nurse Consultant Program. Jenny presented LSI New Parent Program April billing and was instructed to proceed in contacting contractor to receive clarification on certain billing item.

FY16 Budget/Contract Update: Jenny shared the document she has had all contractors turn in regarding the new budget requirement of the minority impact statement. Jenny shared an email that Shanell Wagler sent out regarding FY16 contracts and budget approvals. As of this date our local ECI area has not received either document from the State ECI TA Team.

Review of LOE materials: Jenny was instructed to contact S. Wagler and J. Anderson to attend our Board Meeting on 6-29-15 to provide technical assistance on our Community Plan.

Set agenda for May's Board Meeting: The Executive Committee set the agenda.

FY16 Board Meeting Dates: The Executive Committee reviewed document and approved to go to the full Board on 6-29-15.

New Business: Gabe Gluba contacted Jenny and he is now eligible to be a Board Member. The Executive Committee is in full support of this.

Respectfully submitted by:

Jenny Kreiter, Director

Attachments can be viewed by contacting Jenny Kreiter at the Clinton County Satellite Offices.