

Clinton/Jackson ECI Executive Committee Meeting Minutes
Wednesday, September 9, 2019
7:00 a.m.

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

ECI Board Members Present:

Jack Willey, Chair
Linda Hledik
Jim Irwin, Co-Chair

ECI Staff Present:

Gwen Deming, Director

Minutes from August 26, 2019 Board Meeting: The committee reviewed the minutes from the August 26, 2019 meeting, which will be reviewed and approved by the full board on September 23, 2019.

Early Childhood Iowa Boards Alliance Update: Gwen stated the Boards Alliance was moving forward, with enough local ECI Boards joining. Additionally, \$85.99 requested funds, the C/J ECI Board share of non-ECI funds, can come from board members, staff, and program staff that ECI funds. This will be discussed/decided at the September 23, 2019 board meeting.

2020 Preschool Mini-Grant Applications/Scholarships: Gwen reported the student who was going to attend Bennet Community Schools in Cedar County is no longer going to attend at this point; Cardinal School requested an additional scholarship; and Stay N Play requested two scholarships. These adjustments will be made and approved.

FY2019 Annual Report & Expenses Update: The FY2019 final expenditure sheet was reviewed, as well as the School Ready and Early Childhood financial statements, that were certified by the C/J ECI fiscal agent. These will be added to the annual report, which is due on September 15, 2019. Also, Gwen stated the performance measures will be updated and available at the next board meeting on 9/23/2019.

Community Plan: The Committee reviewed the C/J ECI overview handout, which includes board and contact information, state funding formulas, and the agencies/programs our board funds. This document will be shared with the board on September 23, 2019 for review and additional ideas, as well as be included in the updated Community Plan.

New Business: Gwen inquired about C/J ECI joining forces with C/J CPPC to provide a community baby shower in the spring, or making the event larger into a Kids Festival.

Next Meeting Date: September 23, 2019

Every child, beginning at birth, will be healthy and successful.