

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

(563)659-3651

C/J ECI Board Meeting

Monday, June 26, 2023 - 4:00 PM

Clinton County Satellite office

226-11th Street, DeWitt, IA

Large Conference room

Agenda

1. Call meeting to Order
Willey, Srp, Hledik, Hinds, Hogan, Gluba, Deming,
Minnick, Burken, Rosheim, Flagel
2. Introduce guests
3. Approve May 22, 2023 Minutes (action item)
4. Director's Expenditure Report – May 2023 (action item)
 - a. Preschool scholarships (action item – amount and number)
 - b. FY 22 Audit
5. Child Care Resource and Referral- Mini Grants update
6. FY 24 Budget Approval (Action item)
7. Approve Office Rental Agreement and Fiscal Agent (action item)
8. Approve State ECI agreement (action item)
9. Election of Officers (action item)
10. Director position
11. New Business/Community Input

Join Zoom Meeting

<https://zoom.us/join>

Code: 5274202329 passcode **clinton23**

**join the meeting on Zoom by phone by dialing
1- 253-215-8782 and entering the access code
5274202329**

Adjourn – next meeting: **No meeting in July** -- August 28, 2023 at 4 PM

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at psellnau@clintoncounty-ia.gov or call 563-659-3651.