## Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

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## **Executive Committee Meeting Minutes**

Monday, April 8, 2024 - 7:30 AM

C/J ECI Board members present: Jack Willey, Nin Flagel

Staff: Mary Kay Wirth

The Board reviewed and approved the agenda for the April 22, 2024 regular board meeting.

Board members will need to decide how to spend down carryover dollars. Also, the board will need to discuss plans for the \$50,000 EC funds for FY25. The budget is due June 15<sup>th</sup> and the June board meeting will need to be changed accordingly.

New Business/announcements: There is a meeting scheduled at Sunshine Learning Center on April 9<sup>th</sup> at 1:00 PM to learn more about the needs of the center and to discuss how C/J ECI may be able to help.

Meeting adjourned at 7:42 AM.

Next regular C/J ECI Board meeting is Monday, April 22nd, 2024 at 4:00 PM - held both in person in DeWitt at the Clinton County Satellite office and via Zoom.

Respectfully submitted by: Mary Kay Wirth, Director