

# Clinton / Jackson Early Childhood Iowa

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Mary Kay Wirth, Director

(563)659-3651

## Additional Executive Committee Meeting Minutes

Monday, December 8, 2025 – 11:30 AM at Hall of Fame in DeWitt and via Zoom

C/J ECI Board members present: Jack Willey, Sarah Hogan, Nin Flagel, Linda Hledik

Staff: Mary Kay Wirth

This additional meeting was added to discuss important items and approve a grant.

The Vince Jetter Community Center Essential Needs Grant that was revised was discussed. At the last CJ ECI board meeting it was voted to allow the Executive Committee to take action on this grant. Sarah moved to accept and approve Friends of Moms grant for Vince Jetter Community Center as presented; Nin seconded it. Vote: All Ayes, motion carried.

It was discussed to form committees at the January meeting to work on the following items: 1. By Laws-Policies and Procedures Updates, 2. Quality Improvement Grants for Early Learning Centers, 3. Public Awareness Fairs.

The director is to check with Parent Pals (Coordinated Intake) to see if additional funding is needed. The director will also check with MercyOne and LSI to see if they need funds to provide diapers as incentives for home visits.

It was also suggested to send reminders to providers to make sure to spend funds on a monthly basis.

The director reported that there has been no feedback about the CJ ECI FY 26 TBD Budget plan other than it was satisfactory.

There was an open discussion about the state ECI Board meeting on December 2<sup>nd</sup>. The FY25 performance data was shared by the ISU team. The state board is working on updating the designation process.

District 7 directors are meeting to work on plans for the possible move to districts. There will be a retreat for the new board members and directors in January.

The meeting adjourned at 1:00 PM.

The next regular board meeting is January 26<sup>th</sup> at 4:00 PM

The meeting will be held at the Clinton County Satellite office 226-11<sup>th</sup> Street, DeWitt, IA Large Conference Room and via Zoom. In the event of bad weather the meeting will be moved to Zoom only. This would be posted on the website and board members would be contacted.

Respectfully submitted by: Mary Kay Wirth, Director

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