CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING
October 6, 2014, 8:00am
226 11th Street
DeWitt, Iowa

<u>Board Members Present</u>: Jack Willey, Linda Hledik

<u>Staff Member Present:</u> Jenny Kreiter

<u>FY15 Financial Report(year & month)/Discussion:</u> Jenny presented the bank statement and our fiscal agent monthly reports.   The Executive Committee reviewed and signed bills. They also reviewed and signed Jenny's timesheet and cost allocation documentation. As requested by the Board and supported by our fiscal agent we now have a credit card through Clinton National Bank.

<u>FY15 Contract Update:</u> Jenny reviewed the preschool scholarships requests from our area partners. Two preschools had a second requests for children who applied after the deadline of October 1. The Executive Committee approved those scholarship requests. Jenny reported that the Board had received our ECI Area's Family Support Report from Shanell Wagler on 10-1-14. Jenny is currently working with the Family Support contractors to review the information and work with the ECI TA Team to clear up any report issues.

<u>Board Membership:</u>   Jenny has maintained contacted with two key community professionals in the City of Clinton to help us recruit members.

<u>Board FY15 Professional Development:</u> The Executive Committee reviewed the information gathered from the Board Members at the meeting on 9-22-14. We will be focusing our efforts on our Level of Excellence documents, expanding community involvement and input in the needs assessment for our community plan, study QRS and QPPS and explore barriers and opportunities for wider usage of WIC in our two county area.

<u>Report on ECI listening post 9-30-14:</u>   Jenny attended this event. It was quite different from what was explained to us on at the regional meeting led by Deb Scrowther, State TA Team. Jenny will forward the report from Shanell Wagler and Jane Schadle, Iowa Department of Public Health.

<u>New Business:</u> Jack and Linda set the agenda for October.

Respectfully submitted by:
 Jenny Kreiter, Director