

Clinton/Jackson ECI Executive Committee Meeting
Minutes
Monday, August 3, 2020
7:00 a.m.

This meeting was held via Zoom due to Covid-19.

ECI Board Members Present:

Jack Willey, Chair
Linda Hledik

ECI Staff Present:

Gwen Deming, Director

Preschool Scholarships for FY2021: Gwen Deming reported she had sent out mini-grant applications, which are due August 1, 2020. Preschools were advised that funding hadn't been secured yet. The Executive Committee requested each preschool that applied to provide documentation about their Covid-19 Policy for attending in person; as well as their plan for learning at home if students are not able to be in the schools again this year. The committee also recommended funding preschool scholarships at \$100 per month again this year. A final vote will be requested from the C/J ECI Board on August 31, 2020.

C/J ECI Membership, Officer Nominations, & Committees: The committee discussed the need to nominate and vote in officers, update board membership term limits, and elect board members to the Executive Committee. Since we did not have quorum on June 22, 2020, nominations for these appointments will be requested at the August 31, 2020 meeting.

End of Year Reporting: Gwen reported the 4th quarter and annual reports from contractors were submitted on time. Performance measures will be updated for the annual C/J ECI report, and reviewed at the August 31, 2020 meeting.

CPPC Calendar ad: The committee decided to place an ad in the CPPC Calendar again this year. The ad will include the programs we fund to help alert the community what the C/J ECI Board supports.

August 24, 2020 Board Meeting: The date is being changed to August 31, 2020 to accommodate Jack Willey's schedule. During our next board meeting on September 28, 2020, we will hold our annual Open House, possibly via Zoom.

New Business: Gwen reported that the in-home programs must remain virtual through September due to Covid-19. Also, there is a Resource Fair for residents at ND Housing and Hightower Place in Clinton on August 11, 2020.