

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

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Executive Committee Meeting Minutes

Monday, April 11, 2022 - 7:30 AM - This meeting was held via Zoom.

C/J ECI Board members present: Jack Willey (Chair), Linda Hledik (Vice Chair), Sarah Hogan, Gwen Deming
Staff: Peggy Sellnau

FY 2023 Contract renewals and RFP – Contract renewals will be due April 15, 2022. The contract renewals will be sent out to the board members for each to evaluate their programs for renewal. The board will make recommendations at the meeting on April 25. The board will finalize the budget on May 23 and award contracts on June 10.

Recruitment of new board members- we will continue working on this. Jack asked about Roberta but Peggy has not been able to reach her. Peggy will try again. Jack also gave another name to check into.

Provider presentations will be held monthly. April will be Lutheran Services New Parent program. In May, the board will be working on the budget, reviewing contracts, and reviewing third quarter reports.

Early childhood funds – the Executive board reviewed information about early childhood state funds. There was interest in potentially funding mini-grants through CCR&R for child care providers to address physical health and safety issues and pursuit of IQ4K certification. Literacy may be another focus area.

We received notice that we have received our four year designation as an ECI board from the State of Iowa. This will be approved at the board meeting.

Contract amendment for Child Care Resource and Referral – The board had some questions about this request. Peggy will check with CCR&R staff and have more information for the board at the regular board meeting.

Director Time off – Peggy will be taking time off the week of May 1 – 6.

Review agenda for 4/25/22 meeting.

Next C/J ECI Board meeting is Monday, April 25 at 4:00 PM - held both in person in DeWitt at the Clinton County Satellite office and via Zoom.

Submitted by: Peggy Sellnau, Director