## **Clinton / Jackson Early Childhood Iowa**

Peggy Sellnau, Director (563)659-3651

## C/J ECI Board Meeting

Monday, June 27, 2022 - 4:00 PM Clinton County Satellite office and via Zoom 226-11<sup>th</sup> Street, DeWitt, IA Large Conference room

## Agenda

- Call meeting to Order
   Willey, Srp, Hledik, Bartels-Poll, Hinds, Hogan, Gluba, Deming, Minnick, Burken
- 2. Introduce guests
- 3. Approve May 23, 2022 and June 20, 2022 Minutes (action item)
- 4. Director's Expenditure Report May 2022 (action item)
- 5. FY 22 Preschool Scholarships
- 6. Approve new board member Roberta Rosheim (action item)
- 7. Approve Office Rental agreement (action item)
- 8. Approve FY 2023 Budget and Iowa Grants submission (action item)
- 9. FY 23 Contract Renewals (action item)
- 10. FY 23 Early Childhood funds
- 11. Approve corrections to Annual Financial report FY 21 (action item)
- 12. Director evaluation/Board Evaluation and Conflict of Interest
- 13. Board elections
- 14. New Business/Community Input
- 15. Adjourn next meeting: Monday, August 22 at 4 PM (no meeting in July)

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at <a href="mailto:psellnau@clintoncounty-ia.gov">psellnau@clintoncounty-ia.gov</a> or call 563-659-3651.

Join Zoom Meeting

https://clintoncounty-ia-

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Meeting ID: 817 9631 4359

Passcode: D55dWa
Dial by your location

+1 312 626 6799 US (Chicago)