

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

(563)659-3651

C/J ECI Board Meeting

Monday, February 27, 2023 - 4:00 PM

Clinton County Satellite office
226-11th Street, DeWitt, IA
Large Conference room

Join Zoom Meeting

<https://clintoncounty-ia-gov.zoom.us/j/84613691383?pwd=d0VxWjk0MW4ycUdROGVVOVjl1Zzk2Zz09>

Meeting ID: 846 1369 1383

Passcode: UpDJ8p

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda

1. Call meeting to Order
Willey, Srp, Hledik, Hinds, Hogan,
Gluba, Deming, Minnick, Burken, Rosheim, Flagel
2. Introduce guests
3. Approve January 23, 2023 Minutes (action item)
4. Director's Expenditure Report – January 2023 (action item)
 - a. Preschool scholarships
 - b. AC Root Insurance
5. Approve Nin Flagel as board representee for Jackson County Board of Supervisors (action item)
6. Accept resignation of Bobbi Bartels-Poll (action item)
7. Approve Genesis VNA request for consent to change of control (action item)
8. Guest speaker – Briana Boswell, I Smile program
9. Annual ECI state report / Strategic plan
10. Budget considerations – RFP vs renewals, early childhood funds, staff costs
11. Contractor Site Visits – February/March
12. New Business/Community Input
13. Adjourn – next meeting: Monday, March 27, 2022 at 4 PM

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at psellnau@clintoncounty-ia.gov or call 563-659-3651.