

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

Executive Committee Meeting Minutes

Monday, November 13, 2023 - 7:30 AM

C/J ECI Board members present: Jack Willey, Linda Hledik, Nin Flagel, Sarah Hogan
Staff: Mary Kay Wirth

The Board reviewed and approved the agenda for the November 27, 2023 regular board meeting.

The Board members discussed if there needs to be an Executive Board meeting in December. It was decided that if the State of Iowa announces their plan for changes in state agencies a meeting should take place. If so, Mary Kay Wirth will send out the meeting information to the Board.

New Business/announcements: Mary Kay Wirth informed the Board that 2nd Quarter Funds still have not been received therefore the claims sent on October 20, 2023 haven't been paid and we are not able to submit the new claims for November 17th. Jack Willey would like to be informed on Thursday if the funds have still not shown up. He will do some calling and checking on the matter.

Meeting adjourned at 7:45 AM.

Next regular C/J ECI Board meeting is Monday, November 27, 2023 at 4:00 PM - held both in person in DeWitt at the Clinton County Satellite office and via Zoom.

Respectfully submitted by: Mary Kay Wirth, Director