

# Clinton / Jackson Early Childhood Iowa

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Mary Kay Wirth, Director

(563)659-3651

## Executive Committee Meeting Minutes

Monday, March 11, 2024 - 7:30 AM

C/J ECI Board members present: Jack Willey, Linda Hledik, Nin Flagel

Staff: Mary Kay Wirth

The Board reviewed and approved the agenda for the March 25, 2024 regular board meeting.

New Business/announcements: The board members discussed how to best use the extra money from amending the I-Smile contract. The ideas included helping Sunshine with their updates, car seats for providers to hand out, and allowing child care centers to fund their needs or wish list. The Executive Board members agreed to start by funding the child care centers needs or wish lists. When that process is complete any additional funds will be sent to the Genesis and LSI providers to purchase car seats and/or pack and plays. Mary Kay will begin working on how to organize the reallocation of funds.

Meeting adjourned at 7:54 AM.

Next regular C/J ECI Board meeting is Monday, March 25, 2024 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