

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting

August 26, 2024

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

Amended Agenda

1. Call meeting to Order
Willey, Srp, Hledik, Hogan, Deming,
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve June 10, 2024 Minutes (action item)
4. Director's Expenditure Report – June/July 2024 (action item)
 - a. Preschool Scholarships – FY 25 applications & slots requested
5. FY 24 Annual Report & End of Year Financial Reports Due September 15
6. Provider 4th Quarter/Year End Reports/ Review Performance Measures
7. Guest Speaker: Child Care Nurse Consultant – Chris McClimon
8. Director's Activities/FY25 C/J ECI Calendar/Update on Sunshine playground project
9. Peggy Sellnau resignation C/J ECI Director - September 15, 2024 (action item)
10. **1st Amendments to FY25 Contracts with Community Action of Eastern Iowa for Early Head Start and Child Care Resource and Referral (action item)**
11. Contract with Eide Bailly for FY24 audit (action item)
12. Association of Early Childhood Iowa Area Boards & Advocates Membership (action item)
13. New Business/Community Input

Adjourn – next meeting:

Special Board Meeting followed by Executive Meeting: September 9th at 7:30 AM

Regular Board Meeting– September 23, 2024

Join Zoom Meeting

<https://zoom.us/join>

Code: 5274202329 passcode **clinton23**

join the meeting on Zoom by phone by dialing

1- 253-215-8782 and entering the access code

5274202329

Any person in need of special assistance or accessibility needs should contact Mary Kay Wirth at mwirth@clintoncounty-ia.gov or call 563-659-3651.

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Every child, beginning at birth, will be healthy and successful.