

# Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

## C/J ECI Board Meeting

REVISED AGENDA

**MONDAY, JANUARY 27, 2025 – 4:15 PM**

~~Tuesday, January 28, 2025 – 4:00 PM~~

~~Monday, January 27, 2025 – 4:00 PM~~

Clinton County Satellite office

226-11<sup>th</sup> Street, DeWitt, IA

Large Conference room and via Zoom

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

### Agenda

1. Call meeting to Order  
Willey, Srp, Hledik, Hogan, Deming,  
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve November 25, 2024 Minutes (action item)
4. Director's Expenditure Report – November/December 2024 (action item)
  - a. Preschool scholarships - FY 25
  - b. Motion to pay Eide Bailly Audit Claim (E-vote motion passes with 9 yes and 0 no votes)
  - c. Clinton/Jackson ECI Board Audit passed with no findings
  - d. Clinton/Jackson ECI Annual Report reviewed & approved 12-6-24
  - e. **Change Percentages for Administration Costs & Payroll (action item)**
5. Director's Activities & Dates of Family Vacation (February 1<sup>st</sup>-6<sup>th</sup>)
6. FY 24 State ECI Annual Report (please see electronic attachment)
7. Mid-Year Financial & Qualtrics -New ECI State Reporting Tool for Performance Measures -Due February 21<sup>st</sup> & 17th
8. 2<sup>nd</sup> Quarter Provider Reports
9. **ECI map changing to same 7 districts as Behavioral Health**
10. Community Plan Preparation (Survey)
11. Request for Proposals (RFPs) or Renewals
12. Contractor Site Visits will be set up starting in February
13. New Business/Community Input

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Adjourn – next meeting:

Executive Meeting: February 10, 2025 at 7:30 AM via Zoom

Regular Board Meeting– February 24, 2025 in person and via Zoom at the Clinton County/Satellite office in DeWitt. If there is bad weather the meeting will be moved to Zoom only. This would be posted on the website and board members would be contacted.

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