

Clinton/Jackson ECI Executive Committee Meeting
Minutes
Monday, October 12, 2020
7:30 a.m.

Meeting was held via Zoom due to Covid-19

ECI Board Members Present:

Jack Willey, Chair
Linda Hledik, Vice Chair
Sarah Hogan

ECI Staff Present:

Gwen Deming, Director

September 28, 2020 Minutes: The Executive Committee reviewed the minutes from 9/28/2020.

Preschool Scholarships: Gwen reported the preschool scholarships were coming in; Little Shepherd, Cardinal, Little Stars, and Delwood have submitted claims for September, 2020.

Dolly Parton Imagination Libraries Funding Requests: The Executive Committee reviewed request from Jackson County and Clinton County the Dolly Parton Imagination Library Groups. Jack Willey requested a message be sent to inquire about these groups' ability to survey families who receive books to see if there is a positive change in reading and literacy. Gwen stated she would request this information.

Community Plan: The Executive Committee discussed a draft timeline for the Community Plan, which is due October, 2021. Gwen stated the ECI Accountability Workgroup held a meeting on October 8, 2020, and discussed data needed to support Community Indicators required for ECI data. Community Indicators used by ECI sites across the state will be sent to C/J ECI Board Members for review before our next board meeting on 10/26/2020.

Policies & By-Laws: Gwen stated the changes to the By-Laws will be voted on at the 10/26/2020 meeting. The changes under required ECI Board Membership are to switch Department of Human Services to Human Services; and to change the annual board meeting from March to "by June."

Virtual Baby Shower: Due to the pandemic, the Community Baby Shower, which was scheduled for April, will be held virtually on November 11, 2020 - 2 sessions: 11:00 a.m. & 7:00 p.m. Several community agencies are partnering to provide this event to pregnant mothers.

New Business: The Association for Early Childhood Boards will be holding its annual meeting on October 29, 2020. Gwen will send out the link for the Zoom meeting. All C/J ECI Board members are invited to attend. Board members are also asked to rank their preference for legislative items and return to Gwen.

Adjourn:

Next Meeting Dates: October 26, 2020 at 4:00 p.m.