Clinton/Jackson ECI Executive Committee Meeting Minutes Monday, May 17, 2021 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

Review of Minutes from April 26, 2021: Gwen reported the minutes would be ready for the board meeting on May 24, 2021.

C/J ECI Director Applicants: Gwen stated only one person applied for the C/J ECI Director position. An interview will be set up before the board meeting on May 24, 2021. Gwen requested the new director begin in June at 5-10 hours a week.

FY22 Funding Renewals/Budget: To date, only draft numbers have been released from the state. The board will discuss/decide on its budget (if the state sends the final numbers) on May 24, 2021.

New Business/Other:

Next C/J ECI Board Meeting: May 24, 2021 at 4:00 p.m. via Zoom