

# Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

## C/J ECI Board Meeting

**February 26, 2024**

Clinton County Satellite office  
226-11<sup>th</sup> Street, DeWitt, IA  
Large Conference room

### Agenda

1. Call meeting to Order  
Willey, Srp, Hledik, Hogan, Deming,  
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve January 30, 2024 Minutes (action item)
4. Director's Expenditure Report – January 2024 (action item)
  - a. Preschool Scholarships
5. Director's Activities and Contractor Site Visits – February/March
6. Guest speaker- Jessica Barnhart Clark from LSI New Parent Program
7. Guest speaker – Jenny Holm from Grow Clinton/Child Care Market Study
8. ICAP Insurance renewal (action item)
9. Annual ECI 2023 State Report / Strategic Plan
10. I-Smile Contract Concerns / Discussion
11. Budget considerations—RFP vs renewals, early childhood funds, staff costs
12. New Business/Community Input

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**

Adjourn – next meeting: March 25, 2024 at 4 PM

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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.