

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

(563)659-3651

C/J ECI Board Meeting

Monday, May 22, 2023 - 4:00 PM

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

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, Hinds, Hogan, Gluba, Deming,
Minnick, Burken, Rosheim, Flagel
2. Introduce guests
3. Approve April 24, 2023 Minutes (action item)
4. Director's Expenditure Report – April 2023 (action item)
 - a. Preschool scholarships
5. Clinton/Jackson ECI Mastercard – authorized user and close account (Action Item)
6. Child Care Resource and Referral- Mini Grants update
7. Budget Amendments (Action item)
 - a. Child Care Resource and Referral
 - b. LSI New Parent Program
8. Contractor/Provider Renewals discussion and approval (possible action item)
9. Board Surveys / Election of Officers
10. Director Evaluation
11. New Business/Community Input

Adjourn – next meeting: **Monday, June 26, 2023 at 4 PM or move up to June 19 to get contracts and budget approved? No meeting in July**

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at psellnau@clintoncounty-ia.gov or call 563-659-3651.