

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting

June 10, 2024

Clinton County Satellite office
226-11th 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 May 23, 2024 Minutes (action item)
4. Director's Expenditure Report – May 2024 (action item)
 - a. Preschool Scholarships (action item – FY25 amount and number)
5. Director's Activities: FY25 Contracts
6. NFP and LSI NPP update on car seats & pack/play orders
7. Approval for Board Chair to sign State ECI agreement (action item)
8. Conflict of Interest forms – board members
9. Election of Officers (action item)
10. New Business/Community Input

Adjourn – next meeting:

Executive Meeting: TBD: June 17 ,2024 at 7:30 AM *if needed

No meeting in July – August 26, 2024

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**

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