

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

Executive Committee Meeting Minutes

Monday, October 14, 2024 – 7:32 AM

C/J ECI Board members present: Jack Willey, Linda Hledik, Nin Flagel, Sarah Hogan
Staff: Mary Kay Wirth

The agenda for the October 28, 2024, meeting was reviewed and approved.

Mary Kay reported that the auditors from Eide Bailly conducted an audit of files on October 9th.

Linda reported that she will be out on medical leave in November. It was decided that Jack will sign claims during this time.

Sarah will help look into the travel expenses that the New Parent Program proposed in the amendment requested by them.

The committee requested to add to the October 28th meeting a discussion for funding the Clinton and Jackson Counties Dolly Parton Libraries.

The committee decided to keep the next Executive Committee meeting on November 11th even though it is Veteran's Day.

The meeting adjourned at 7:54 AM.

The next regular board meeting is October 28th at 4:00 PM

The meeting will be held at the Clinton County Satellite office 226-11th Street, DeWitt, IA Large Conference Room and via Zoom

Respectfully submitted by: Mary Kay Wirth, Director