

# Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

## C/J ECI Board Meeting

**Monday, January 27, 2025 - 4:00 PM**

Clinton County Satellite office

226-11<sup>th</sup> Street, DeWitt, IA

Large Conference room and via Zoom

### Agenda

1. Call meeting to Order  
Willey, Srp, Hledik, Hogan, Deming,  
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve November 25, 2024 Minutes (action item)
4. Director's Expenditure Report – November/December 2024 (action item)
  - a. Preschool scholarships - FY 25
  - b. Motion to pay Eide Bailly Audit Claim (E-vote passes with 9 yes and 0 no votes)
  - c. Clinton/Jackson ECI Board Audit passed with no findings
  - d. Clinton/Jackson ECI Annual Report reviewed & approved 12-6-24
5. Director's Activities & Dates of Family Vacation (February 1<sup>st</sup>-6<sup>th</sup>)
6. FY 24 State ECI Annual Report (please see electronic attachment)
7. Mid-Year Financial & Qualtrics -New ECI State Reporting Tool for Performance Measures -Due February 17th
8. 2<sup>nd</sup> Quarter Provider Reports
9. Community Plan Preparation (Survey)
10. Request for Proposals (RFPs) or Renewals
11. Contractor Site Visits will be set up starting in February
12. New Business/Community Input

Adjourn – next meeting:

Executive Meeting: February 10, 2025 at 7:30 AM via Zoom

Regular Board Meeting– February 24, 2025 in person and via Zoom at the Clinton County/Satellite office in DeWitt. If there is bad weather the meeting will be moved to Zoom only. This would be posted on the website and board members would be contacted.

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**

# Clinton / Jackson Early Childhood Iowa

---

Mary Kay Wirth, Director

(563)659-3651

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.