

# Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

## C/J ECI Board Meeting

**Monday, February 24, 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 January 27, 2025 Minutes (action item)
4. Director's Expenditure Report – January 2025 (action item)
  - a. Preschool scholarships - FY 25
5. Director's Activities and Contractor Site Visits – February/March
6. Qualtrics Survey Performance Measures & Mid Year Report
7. ICAP Insurance renewal (action item)
8. Prevent Child Abuse Council in regards to ICAPP Grant
9. Update on ECI changes/District 7
10. District 7 Potential Board Members, submit 2 names from each area, must fill out application & submit, 1 will be chosen. Vote for 2 at the meeting (action item)
11. New Business/Community Input

Adjourn – next meeting:

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

Regular Board Meeting– March 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**

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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.