## 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

 Call meeting to Order Willey, Srp, Hledik, Hogan, Deming, Minnick, Burken, Rosheim, Flagel, Duytschaever 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

- 2. Introduce guests
- 3. Approve January 27, 2024 Minutes (action item)
- Director's Expenditure Report January 2025 (action item)

   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.

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