Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting June 23, 2025

Clinton County Satellite office 226-11th Street, DeWitt, IA Large Conference room

Agenda

- Call meeting to Order
 Willey, Srp, Hledik, Hogan, Deming,
 Minnick, Burken, Rosheim, Flagel, Duytschaever
- 2. Introduce guests
- 3. Approve May 27, 2025 Minutes (action item)
- 4. Director's Expenditure Report May 2025 (action item)
 - a. Preschool Scholarships
- 5. Director's Activities
- 6. Credit Card authorization (action item)
- 7. FY26 Clinton / Jackson ECI Board State Contract
- 8. FY 26 Contracts to issue July 1, 2025
- 9. Contract Renewal Scoring
- 10. HACAP Head Start Contract to use Wage Enhancements (action item)
- 11. Update on new service types for FY26
- 12. Conflict of Interest forms board members
- 13. Board Matrix
- 14. Election of Officers (action item)
- 15. New Business/Community Input

Adjourn – next meeting: Possible Virtual Meeting in July if needed.

Executive Meeting: August 11, 2025

No meeting in July – August 25, 2025

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 Wiccall 563-659-3651.	rth at <u>mwirth@clintoncounty-ia.gov</u> or