

Clinton / Jackson Early Childhood Iowa

Mary Kay Wirth, Director

(563)659-3651

C/J ECI Board Meeting

March 23, 2026

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

Agenda

1. Call meeting to Order
Willey, Hledik, Hogan, Deming, George
Minnick, Burken, Rosheim, Flagel, Duytschaever
2. Introduce guests
3. Approve February 23, 2026 Minutes (action item)
4. Director's Expenditure Report – February 2026 (action item)
 - a. Preschool Scholarships
5. Director's Activities
 - a. ECI Monthly Fiscal Tracking Spreadsheet upload due 3/31/26
 - b. ECI State Board meeting 3/6/26
 - c. Mid Year FY26 Qualtrics Report
 - d. Upcoming Events
6. HACAP Head Start update on billing (action item)
7. Renew Board Term-Sarah Hogan (action item)
8. Contractor Site Visits Sharing: I-Smile and HACAP Head Start postponed
- ~~9. Professional Development add service type (action item)
 - a. Clinton Jackson Conference
 - b. ASQ-3 Training for preschools~~
10. MOU for Public Awareness (action item)
 - a. YMCA
 - b. Baby Shower
11. Quality Improvement Grants update, budget, committee (action item)
12. Amend Budget to use Carry Forward funds \$20,000 or \$25,000 on QI Grants ~~reduce Preschool Scholarship and/or Public Awareness~~(action item)

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

13. Eide Bailly Audit FY25 (action item)
14. Renewals for existing contracts and RFPS for new ones (action item)
15. Letter of Support for Chris McClimon to apply for State ECI Board (action item)
16. Legislation and FY 27 Budget Update: no news
17. Board Policies & Procedures: Section on Contracting, Monitoring & Compliance (committee)
18. Intent to Resign from Director/Permission to advertise (action item)
19. New Business/Community Input

Adjourn – next meeting:

Executive Meeting: April 13, 2026 at 7:30 AM via Zoom

Regular Board Meeting: April 27, 2026 in person in DeWitt and via Zoom

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