



Cedar/Jones County Early Childhood Iowa

*Executive Committee Meeting
Friday, October 12th, 2012, 8:30 a.m.
Olin Consolidated School, Olin*

- I. Review Monthly Financial Transactions** – The committee discussed a process for having a Board member review all incoming invoices and balancing of the bank statement. Deb Schultz as Treasurer will assume this responsibility and sign off on the necessary paperwork monthly.
- II. Preschool Scholarship Program Updates** – Jones County has two children on their waiting list, one 4 year old and one 5 year old, and are requesting \$2100 to support those children. Cedar County preschools have been notified of available funds. Three out of county children have been referred to Muscatine ECI.
- III. Child Care Resource Coordinator Update** – Discussions are occurring between Jones County Agricultural Extension and ECI representatives to come to common ground on budget issues and categorical definitions. The goal is to create a budget agreeable by both parties and to have clearer definitions of allowable expenses. It was requested by the committee to obtain the Indirect Cost Rate analysis and a job description for the supervisor.
- IV. Child Care Nurse Consultant Update** – Sherri has been visiting various Jones County Preschools/Child Care Centers with CCNC Jean Randolph. Many are working on the Quality Rating System and others are being encouraged too.
- V. Membership Terms Proposal** – Approval will be requested for defining Board member terms at this month's meeting. Sherri will assign, working around gender, representation, and home county issues.

It was also noted that new Board members may be needed and recruitment should start. Committee members had a few suggestions for new Board members and it will also be brought up at the Board meeting. A Lunch and Learn in Tipton or an article in the newspapers were suggested as other ways to recruit Board members.

Board Meeting: Thursday, October 18th, 2012, 8:30 a.m. Olin Consolidated School, Olin

Next Executive Committee Meeting: Friday, November 9th, 2012, 8:30 a.m. Dittos, Stanwood