



Cedar/Jones Early Childhood Iowa

*Executive Committee Meeting
Wednesday, October 8th, 2014, 8:00 a.m.
The Skillet, Mt. Vernon*

Present: Kandice Behnke, Paul Frederiksen, Deb Schultz, Jean Sullivan, and Sherri Hunt, ECI Director.

- I. LSI Home Visitation Program** – A Transition Plan from LSI was reviewed and discussed by Stephanie Snyder, Melissa Tucker, Lynette Otten, and Sherri Hunt. Another meeting is planning for October 14th at 9:30 a.m. with Nancy Krause and Kandice Behnke.
- II. Preschool Scholarship Program** – Sherri will be asking for an update to see if there are any children on a waiting list. A transition plan also needs developed regarding the Jones Preschool Scholarship Program as Lynette Otten is currently managing that program and is leaving her position on October 30th, 2014. The Executive Committee is recommending that LSI continue to provide services under the Scholarship Contract.
- III. Programs** – Quarterly reports are being received. The Executive Committee recommended emailing the reports out this month rather than reviewing at the Board Meeting due to time constraints with the Board Retreat.
- IV. Jones Community Foundation Grant** – Jones County agreed to be the Fiscal Sponsor again for this grant. Grant will be submitted by October 15th, 2014.
- V. Merging Discussions across Eastern Iowa** – Des Moines/Louisa ECI and Henry/Washington ECI are moving forward with a Letter of Intent to merge ECI areas. Muscatine is still exploring options for merging. Directors in both Des Moines/Louisa and Muscatine have resigned and these areas are looking for replacements.
- VI. LOE and Community Needs Assessment Plans** – Progress is still continuing on the Community Needs Assessment. Kandi and Sherri will meet to discuss the agenda for the Board Retreat and a play for the Retreat start to finish.

Next Executive Committee Meeting:

Wednesday, November 12th, 2014, 8:00 a.m., The Skillet, Mt. Vernon