



## ***Cedar/Jones Early Childhood Iowa***

### ***Executive Committee Meeting***

***Wednesday, November 11th, 2015, 8:00 a.m.***

***The Skillet, Mt. Vernon***

**Present:** Teri Jo Griebat, Deb Schultz, Lesley Puffer, Jean Sullivan, David Lorenzen, and Sherri Hunt, ECI Director.

- I. **Preschool Scholarships**** – Sherri will give the Board an update on the Preschool Scholarship and ask the Board if they would like to consider removing three year olds from the waiting list.
- II. **LSI Home Visitation**** – A full-time Family Support Worker has been hired and will be starting on November 23<sup>rd</sup>.
- III. **Connections Matter Workshop and Presentation**** – Sherri will be attending the Connections Matter Workshop to receiving training on the curriculum. The workshop is free. Jean Sullivan will present the Connections Matter curriculum to the Board at their November meeting.
- IV. **Review of Area Indicators**** – Area indicators will be reviewed at this month’s Board meeting.
- V. **Theisen’s Grant Award**** – Theisen’s grant awards were given to both Cedar and Jones counties for the Dolly Parton Imagination Library. Details and plans for starting a program in Cedar County and continuing the program in Jones County will be shared.
- VI. **Book Drive – Committee Needed**** – Sherri will talk about kicking off the Early Childhood Book Drive in February and ask for committee members to support this project and make plans for a drive rollout.
- VII. **Legislative Forum**** – A second Eastern Iowa Regional Forum with legislators in being planned for December 4<sup>th</sup>, 2015. Sherri will share details with Board members.
- VIII. **Board Professional Development Plan**** – Sherri will ask the Board to review their Board Professional Development Plan for progress. The Board will also discuss plans for their next Board Evaluation. Sherri will also be asking other ECI for examples of Board Professional Development Plans.

**Next Executive Committee Meeting:** Thursday, December 10th, 2015, 8:00 a.m.,  
The Skillet in Mt. Vernon

**Board Meeting:** Thursday, November 17th, 2015, 8:30 a.m., Olin Consolidated School, Olin