



## *Cedar/Jones County Early Childhood Iowa*

*Executive Committee Meeting  
Tuesday, November 6th, 2012, 8:30 a.m.  
Ditto's, Stanwood*

**Present:** Schelly Odeen, Jean Sullivan, Annette Shipley, Deb Schultz, and Sherri Hunt.

- I. Preschool Scholarship Programs Update** – LSI, the Preschool Scholarship Program Contractor, received a scholarship from an out of county children attending preschool in Jones County. The other county does not fund scholarships on an individual basis but rather for slots at predetermined preschools. Board approval will be requested.
- II. Child Care Resource Coordinator Update** – A meeting was held with representatives from the Jones County Extension Council on 10/16/12. Items addressed included printing costs, use of an ECI printer, the role of the supervisor, and Indirect Cost rates. The Council will meet on 11/5/12 and provide the ECI Board with an update following that meeting.
- III. By-Laws Update/Membership Terms Proposal** -- The Policy and Procedure Committee will be working to further clarify policies and/or By-Laws regarding membership terms.
- IV. Computer** – The screen on the ECI computer is not working and Sherri would like to consider options for replacing/repairing the current computer. The committee requested that she obtains bids for replacement and options for repair.
- V. Board Evaluation/Professional Development Plan** – The committee recommended using a slightly modified version of State ECI Tool AA, Board Self-Evaluations. A monkey survey will be sent out for members to complete and results shared at the next Board meeting. Options for Board Professional Development will also be discussed after reviewing results.

**Board Meeting:** Thursday, November 15th, 2012, 8:30 a.m. Olin Consolidated School, Olin

**Next Executive Committee Meeting:** Thursday, December 13<sup>th</sup>, 2012, 8:00 a.m.,  
Family Restaurant, Anamosa