



## *Cedar/Jones County Early Childhood Iowa*

*Executive Committee Meeting  
Friday, April 12th, 2013, 8:30 a.m.  
Java Jones, Monticello*

**Present:** Schelly Jean Sullivan and Sherri Hunt.

- I. Preschool Scholarship Programming Policies for FY14 Update** – Meeting with Cedar County preschools was held. Feedback was minimal and most attendees seemed in agreement with policies. A few preschools did not attend the meeting and Sherri will follow up with them. The policies will also be emailed to Jones County preschools for feedback.
- II. Membership** – Orientation for Lesley Puffer has been completed and she will attend her first meeting in April. Sherri has also received an application for membership from Teri Jo Griebat. Teri lives outside of Mechanicsville and is a nurse at Jones Regional Medical Center. She would become an additional health representative.
- III. Child Care Resource Coordinator program** – A meeting is scheduled for April 17<sup>th</sup> at 10:00 a.m. at the Youth Development Center in Monticello with representatives from ISU Extension and the ECI Board to discuss changes in programming for FY14.
- IV. LSI Home Visitation** – LSI will be requesting funds for the purchase of two iPads for Jones County and one iPad for Cedar County to assist in the implementation of the RedCap data system. Details regarding ownership and maintenance of the iPads have yet to be determined.
- V. FY14 Funding Plans** – Release has been made for FY14 funds, through newspapers and distribution list, as well as to current contractors. Letters of consideration are due to the Board by April 22<sup>nd</sup>, 2013 and budgets/requests from current contractors by May 2<sup>nd</sup>, 2013. The Project Oversight Committee will reconvene in May to review any requests. At this time the State ECI office is projecting status quo funding for FY14.
- VI. Director Update** – Sherri attended LOE Reviews in Linn, Clinton/Jackson, and Dubuque ECI areas. She found them very informative and interesting. Sherri also reported on working on issues regarding cost allocations, gathering program audits from contractors, continuing work on policies and procedures and updating the website.
- VII. Director Evaluation** – The review form for the Director Evaluation will be sent to Board members requesting feedback. Feedback will be returned to the Board who will then complete the Director evaluation.
- VIII. Community Survey** – The results from the Community Survey will be reviewed and discussed at the Board meeting.

- IX. Cribs** – With Love is a Hug in Mechanicsville no longer in operation, they are planning to return the cribs purchased in the Fall of 2012. The Board will need to make a decision on reallocation of these cribs.
- X. Officers** – Sherri also noted that Board officer elections are to occur in May to commence July 1<sup>st</sup>, 2013 and that Board members will need to begin discussions on officers.

***Board Meeting:*** Thursday, April 18th, 2013, 8:30 a.m. Olin Consolidated School, Olin