



Cedar/Jones Early Childhood Iowa

*Executive Committee Meeting
Wednesday, May 11th, 2016, 8:00 a.m.
The Skillet, Mt. Vernon*

Attending: Kandice Behnke, Chairperson, David Lorenzen, Vice-Chairperson, Jean Sullivan, Teri Jo Griebat, Secretary, and Deb Schultz, Treasurer, and Sherri Hunt, Director.

- I. Board Membership/Officers** – Membership approval needed for Eric Stegman starting June 1st. Still looking for additional male Board members. Considering additional female members starting July 1st. The Board will also need to elect Board officers for FY17.
- II. Book Drive** – Finishing preparation for distribution. Some books distributed at Bennett Literacy Night.
- III. Project Oversight Meeting Updates and FY17 Funding Recommendations** – The Project Oversight Committee will be meeting to review FY17 Funding Requests. This will be in two meetings to accommodate schedules for members. A recommendation will be presented at the Board meeting along with estimated FY16 carryover figures and FY17 allocations.
- IV. ECERS-R Training** – Dates and locations have been published as well as the \$200 incentive for providers completing the ECERS-R training. Enrollment is just beginning. Sherri has been contacting programs to make sure they are aware of this opportunity.
- V. Preschool Scholarships Program Standards** – Sherri will share updated status of all preschools meeting or working on quality standards. Board will review policy and discuss necessary exceptions.
- VI. Director FY17 Proposal** – A ECI Director proposal will be shared with the Board for FY17.
- VII. Review of Policies and Procedures** – Sherri will review the Policy and Procedure Manual. Major changes or additions will warrant the need for convening the Policy and Procedure Committee. A recommendation will be presented at the May Board meeting.
- VIII. Renewal of Fiscal Agent Agreement** – A renewal with Anamosa Community School District for Fiscal Agent services will be requested.
- IX. Renewal of Employer of Record Agreement** – A renewal with Jones County for Employer of Record services will be requested.

Next Executive Committee Meeting: Wednesday, June 8th, 2016, 8:00 a.m.,
The Skillet in Mt. Vernon

Board Meeting: Thursday, May 19th, 2016, 8:30 a.m., Olin Consolidated School, Olin