



Cedar/Jones Early Childhood Iowa

Executive Committee Meeting

Wednesday, August 12th, 2015, 8:00 a.m.

The Skillet, Mt. Vernon

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

- I. Board Membership** – all Board members have received Board orientation. Membership is currently at 14 members. One more male member is still needed. All required representations are being met.
- II. Dolly Parton Imagination Library** – Sherri shared an updated on financials from the Imagination Library. Sherri would like to consider submittal of the Theisen’s grant to continue support for the Imagination Library and possibly start services in Cedar County.
- III. Back to School Supply Drive** – Sherri is working with Lutheran Services in Iowa and the Jones County Family Council on a community Back to School Supply Drive in Jones County.
- IV. Preschool Scholarships** – An update will be provided at the Board meeting regarding Preschools Scholarships and the demand for scholarships thus far. Also being discussed will be Quality Preschool Program Standard requirements and any necessary exceptions to the Preschool Program Participation policy.
- V. Financials FY16** – An amended budget will be presented to the Board for approval reflecting FY15 carryover in the amount of \$25,263.27.
- VI. Pending FY16 Financial Requests** – There are still currently three FY16 financial requests that were tabled from June’s meeting. A decision will need to be made regarding these requests. All three requests are for support for the purchase of items for child care centers and preschools.
- VII. LSI Home Visitation** – LSI was presented with a two-month contract for July 1 through August 31st. A contract extension will need to be made. An update will be provided to the Board on the status of moving to a part-time supervisor, caseloads for Family Support Workers, and the possibility of other grants for LSI.
- VIII. Approval of FY15 Annual Report including Financial Statements** – Completed FY15 Financials and an Annual Report will be presented to the Board for approval.
- IX. Maternal and Child Health Presentation** – Kim Ott from Hawkeye Community Action Program will present to the Board on the Maternal and Child Health Grant Programs funded through the Department of Public Health.

Next Executive Committee Meeting: Wednesday, September 9th, 2015, 8:00 a.m.,
the Skillet in Mt. Vernon

Board Meeting: Thursday, August 20th, 2015, 8:30 a.m., Olin Consolidated School, Olin