



Cedar/Jones Early Childhood Iowa

*Executive Committee Meeting
Wednesday, August 9th, 2016, 8:00 a.m.
The Skillet, Mt. Vernon*

Attending: David Lorenzen, Chairperson, Jean Sullivan, Vice-Chairperson, Teri Jo Griebat, Secretary, and Sherri Hunt, Director.

- I. Introduction of New Members** – Joan Blundall and Heather Weers
- II. FY16 Financials and FY17 Budget Reconciliation** – Estimated carryover is almost \$43,000. Final figures for FY16 will be shared with the Board for approval to submit as part of the FY16 Annual Report. Approval will also be requested for an amended FY17 Budget showing actual categorical allocations and carryover.
- III. FY16 Annual Report** – Sherri will present the FY16 Annual Report for Board approval.
- IV. Preschool Scholarships Rates and Updates** – Sherri has contacted all preschools regarding rates and programming for FY17. Agreements have been released to preschool programs outlining program guidelines and reimbursement rates. Rates were increased nominally to reflect increased rates charged to parents.
- V. Healthy Child Screening Day – August 13th, 2016** – Sherri is working with Hawkeye Community Action Program (HACAP) to host a Healthy Child Screening Day in Anamosa for children 0-5 years of age. Community partners will be asked to partner for this event with the most of the screenings completed by HACAP staff. There is no cost to ECI with the exception of Director organizing time.
- VI. Back to School Supply Drive** – Approximately 125 students throughout Jones County will be receiving a Back Pack with School Supplies for the upcoming school year. Distribution will begin on August 13th with the program wrapping up shortly after school starts.
- VII. State ECI Board Meeting** – Wanting a local perspective presentation from Cedar/Jones ECI at their September 9th, 2016 Board Meeting in Des Moines. Sherri will request any available Board members join us for this presentation/discussion.
- VIII. Review Public Awareness Plan** – The Board will review the FY16 Public Awareness Plan for progress made and be asked to approve a FY17 plan.
- IX. Review Board Member Roles and Responsibilities/Conflict of Interest Policy** – Board members will review their ECI Roles and Responsibilities Policy and renew their agreement on the Cedar/Jones ECI Conflict of Interest Policy.
- X. Theisen's Grant for DP Imagination Library** – Sherri will be submitting Theisen's Grant applications in Cedar and Jones counties for continued support for the Dolly Parton

Imagination Library. Grant applications are due August 15th, 2016 and Jones County will continue to act as the Fiscal Sponsor for the project.

Next Executive Committee Meeting: TBD

Board Meeting: Wednesday, August 24th, 2016, 8:30 a.m., Olin Consolidated School, Olin