



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

~Promoting quality beginnings

## Board Minutes

Tuesday, July 19, 2021, 12:00 pm – 1:00 pm

<b>Board Members &amp; Staff:</b> <b>P = Present    A = Absent    E = Excused</b>		<b>Meeting:</b> Board Meeting  <b>Location:</b> Zoom, Virtual Meeting
<b>Chair:</b> Scott Dahlke <b>E</b>	Jody Young <b>P</b>	
<b>Vice Chair:</b> PR Aleese Kenitzer <b>P</b>	Mark Odell <b>P</b>	
<b>Treasurer:</b> Tasha Wall <b>P</b>		
<b>Secretary:</b> Tony Loconsole <b>P</b>		
	Director: Whitney Howell <b>P</b>	
	Minutes completed by Whitney Howell	

1. **Meeting called to order:** The meeting was called to order by Kenitzer at 12:04 with introductions.
2. **Review of Consent Agenda-**
  - A. Consent agenda- Motion to approve by Tony and seconded by Tasha- Motion carries
  - B. Approval of June 21st 2022 Minutes
  - C. Financials- Tasha stated that all was well - Motion to approve financials by Tasha- Seconded by Tony- motion carries
3. **Directors Update:**
  - a. AIM -  
Childcare Work continues with area Businesses, looking at Pilot program vs Wage Stipend  
Next Meeting Friday
  - b. Diaper Bank -  
Received \$1,000 worth of Diapers from CPPC
  - c. Annual Reports from partners are due next week, 25th
  - d. Contract and Budget have been approved by State Office
  - e. New Fiscal Agent transition is going smooth  
Met with Kassie - Admin  
Initial Funds Transferred  
CC is on order
  - f. Meeting with MCSD Accounting to close out books and transfer funds
  - g. Insurance quotes came in with little to no savings, Remain with EMC and ICAP
  - h. All local contracts have been signed and programs are good to go as of July 1st
  - i. EC-PBIS job posting  
Applications for three positions are being accepted through July 25



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- j. Howell also shared that the executive committee discussed the current status of Muscatine County CPPC. No action will be taken today but a special meeting is needed to learn more and discuss future possibilities of ECIMC/CIJDC taking on this contract as funds are on hold until an agency steps in. Howell will send out information on CPPC and schedule a meeting in the near future.

Odell also asked specifics on the business and childcare partnership. Howell explained how the process is going and what potential ideas had been discussed.

4. **Conflict of Interest Forms:** Howell shared that all board members are required to return a conflict of Interest form on a yearly basis. Those forms were emailed out this morning and need to be returned as soon as possible.
5. **Open Forum:** None
6. **Next Scheduled Meeting:** August 16th, 2022, 12:00 pm - 1:00 pm Hybrid
7. **Adjournment:** Meeting adjourned at 12:35 PM