



# EARLY CHILDHOOD IOWA MUSCATINE COUNTY

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## Executive Committee Meeting Minutes May 17th 2022 11:00-12:00

<b>Committee Members &amp; Staff:</b> P = Present    A = Absent    E=Excused		<b>Meeting:</b> Executive Committee
<b>Chair:</b> Scott Dahlke P		<b>Location:</b> Zoom Virtual Meeting
<b>Vice Chair:</b> PR Aleese Kenitzer P	Director Whitney Howell P	
<b>Treasurer:</b> Tasha Wall P	Tony Reed CID	
<b>Secretary:</b> Tony Loconsole P		
	Minutes completed by Yesenia Cruz	

**Called to Order:** The Executive Committee meeting was called to order by Dahlke at 11:02 am

**1. Review of Consent Agenda:**

- a. Review Agenda-
- b. April 15th 2022 Meeting Minutes:
- c. Financials: Tasha stated everything is in order and doing well
- d. Motion to approve consent agenda and financials by Aleese and Tony seconded- Motion carries

**2. Directors Update:** Whitney started by saying that Kim Warren and herself are still working on the child care wage supplement. They have a meeting set up for this Friday where they will bring business, county, and city together to figure out next steps. She said that along with AIIM Whitney and Kim Warren were invited to participate in their Strive Together Policy Convention. That is June 7th through the 10th and will be in New Orleans and will be covered by AIIM. The final budget is a little difficult because legislation is still in session. We will not have final budget numbers until legislation ends. We cannot sign contracts or submit our budget until we get our numbers from the State. The draft budget that was put together with estimated carry forward and so those are estimated numbers. We are hoping there is no delay in services, we should have enough carry forward to cover a month's services if first quarter checks are late. There was a cut in school ready and in early childhood. Conversations for the early childhood PBIS program are moving forward and a contract holder for the program has been found. It will be Iowa State Extension and Outreach in Henry County. They will be hiring 3 full time people. As we met last month- two trainings were approved- Growing up Wild will be June 25th- Grant Writing will be on June 7th at 6pm and that is a virtual meeting.

**3. Review of FY23 Directors Agreement:** Whitney said that the directors agreement is staying about the same, the programming committee has agreed for a 2% raise- Motion to recommend for approval by Tasha, Seconded by Aleese- motion carries

**4. FY23 Contract Renewals and Awards:** Aleese started by saying that since the budget had been cut a little, ECIMC would not be able to allot all of the budgets from the programs. Also talked about the childcare scholarships and how maybe those dollars would be more beneficial for the community if they invested those dollars in the PBIS program which would reach more families than the scholarships. Motion to recommend to the board- By tony and seconded by tasha- Motion carries



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5. **Review of FY23 Draft Budget:** Whitney stated that this is 100% a draft as of right now. All of the programs that were just approved as well as EOR & Fiscal Agent. Whitney said that the budget numbers could change just depending on the final Budget from the State. Motion to recommend to the board by Tony seconded by Aleese- Motion carries
  
6. **EOR & Fiscal Agent Agreements:** Whitney stated that this agreement has been looked over by CIDC and they have signed off on it. This ended up being a little less expensive than anticipated. This is a recommendation from the Executive Committee a second is needed. Seconded by Aleese- No discussion- No opposition- Motion carries
  
7. **Open Forum:**
  
8. **Next scheduled meeting: June 21st , 2022, 11:30 am at TBD**
  
9. **Adjournment:** Scott Dahlke called the meeting adjourned at 11:30 am