



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

~Promoting quality beginnings

Board Minutes

Tuesday, September 20th, 2021, 12:00 pm – 1:00 pm

Board Members & Staff: P = Present A = Absent E = Excused		Meeting: Board Meeting
Chair: Scott Dahlke E	Jody Young P	Location: Zoom, Virtual Meeting
Vice Chair: PR Aleese Kenitzer P	Mark Odell P	
Treasurer: Tasha Wall P		
Secretary: Tony Loconsole P		
	Director: Whitney Howell P	
	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 Wall and seconded by Odell- Motion carries
 - B. Approval of August 16th 2022 Minutes
 - C. Financials- Tasha stated that all was well. Motion to approve, Young Seconded by Loconsole - motion carries
3. **Directors Update:**
 - a. EC-PBIS - Two staff have been hired and there is still one opening for a consultant
 - b. Block Party - over 400 people in attendance. Howell handed out books, resource magnets, and had magnet activities for the kids to play with
 - c. Diaper Bank giveaway event will be Sept 24th from 8-11 Howell shared info on Muscatine Today Show. National Diaper Need Awareness week also begins on the 24th
 - d. DCAT Board met and approved ECIMC taking over the CPPC contract with a proposed OCT 1st start date
 - e. AIM - Strive Together Network Convening this week in Chicago, Childcare conversation continues with the Iowa Women's Foundation coming to our next meeting later on in Octobre
 - f. IWF Annual Luncheon is next week, Howell plans to attend
 - g. The Planning Committee has met to review trend data with a report later on in the agenda. They will also be looking over our bylaws and policy and procedure to report back at next month's meeting.
4. **Planning Committee Report:**
 - a. Three programs raised questions, CCNC, LSI and BELH all had lower numbers of graduates and participants this year.
 - b. Howell reached out to all three programs and received feedback on reasons and plans for the upcoming year. Howell shared those responses with the executive committee for review. No action is needed at this time, just informational to all members as well as to providers that numbers are lower than anticipated.
 - c. Howell will also share those responses with the other board members.
 - d. Kenitzer commented that this information is beneficial on how we can continue these services and evolve these programs. We are making sure that all are being held accountable and programs are moving forward.



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5. **Conflict of Interest Forms:** Reminder that not all forms have been received. Howell will resend to those who still need to submit forms.
6. **Provider Presentation** - was given by Kathy Vance of ISUEO Buy East Live Healthy Program
7. **Open Forum:** None
8. **Next Scheduled Meeting:** **October 11th, 2022**, 12:00 pm - 1:00 pm Hybrid
9. **Adjournment:** Meeting adjourned at 12:38 PM