



EARLY CHILDHOOD IOWA MUSCATINE COUNTY

~Promoting quality beginnings

Board Minutes

Tuesday, December 14th, 2021, 12:00 pm – 1:00 pm

Board Members & Staff: P = Present A = Absent E = Excused		Meeting: Board Meeting
Chair: Pr. Aleese Kenitzer P	Nick Burns P	Location: Zoom, Virtual Meeting
Vice Chair: Tasha Wall P	Jody Young P	
Treasurer: Jerri Robison P	Tony Loconsole P	
Secretary: Scott Dahlke P		
	Director: Whitney Howell P	
Kathy McDaniel: P	Minutes completed by Yesenia Cruz	

1. **Meeting called to order:** The meeting was called to order by Chair Kenitzer at 12:05 with introductions.
2. **Review of Consent Agenda-**
 - a. Approval of Nov 16th minutes, motioned to approve- Scott -Tasha seconded- motion carries.
 - b. Financials- All is well
 - c. Motion to approve consent agenda- Jody motioned to approve Consent agenda- Scott seconded- Motion carries
3. **Directors Annual Evaluation:** Kenitzer noted that Whitney has performed exceptionally well in her role. Has went above and beyond when there is a need in the community. She has used her own time and resources to continue to develop her role. There was a minor critique- paying attention to some details when it comes to business and financial things. Get ahead of the questions. Although, if she doesn't know the answer she does well in getting an answer in a timely manner. When going through the goals, the board decided they need to better understand what their role is and how to be able to help the director. There was talk of having more development training for board members.
4. **Directors Update:** Whitney started by stating that child care boxes are being checked out in West Liberty. AIM is going to be doing a blog post with providers to get the word out. Gathering data on current needs to help with next steps. Across the board, centers need more staff and the in-home providers have openings, they need more kids. Conversations are happening regarding preschool transportation in Wilton. Whitney has been working a lot with Kim Warren on how to support childcare workers- seeing what other counties are doing. Two save the dates- Dec 16th- there is a webinar on implementing the Governors Child Care Task Force. On Jan 25th there is an overview meeting where you can chose meetings to attend about learning what is happening with ECI
5. **Election of Officers:** Whitney has a slate of proposed officers for the new year. Whitney stated that today is Nick Burns' last meeting. Stated that Jerri is also going to be stepping back. Will need a health representative and a citizen representative
 - A. **Chair-** Scott Dahlke
 - B. **Vice Chair-** Aleese Kenitzer
 - C. **Secretary-** Tony Loconsole
 - D. **Treasurer-** Tasha Wall
 Motion to approve- Jody- Tasha seconded- Motion carries



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6. **Committee Selection-**

- A. **Planning-** Aleese Kenitzer
- B. **Program-** Tony Loconsole, Tasha Wall
- C. **Designation-** Jody Young, Aleese Kenitzer

7. **Presentation from Abbie Derksen, Trinity Muscatine Public Health CCNC:** Was rescheduled- Abbie was double booked.

8. **Open Forum:**

9. **Next Scheduled Meeting:** January 18th 2022, 12:00 pm - 1:00 pm at TBD

10. **Adjournment:** Motion to adjourn by Tasha- seconded by Jerri- Motion carries