

ECI LR Board Meeting - July 21, 2022

Voting Members Present

Jennifer Mars - Education
Ed Jones - Osceola County
Dan Friedrichsen - O'Brien County
Beth Burley - Faith
Merlin Sandersfeld - Business
Erica Wassenaar - Human Services
Steve Clark - Dickinson County
Megan Van Otterloo - Health
Art Hamrick - Clay County
Joanna Bennett - Parent

Community Partner

Cindy Partlow - I-SMILE
Colette Rossiter - Clay BCBB
Lilly Leyva - CCR & R
Kim Morran - O'Brien BCBB
Cheryl Buntsma - Rosecrance Jackson
Melissa Juhl - Mid-Sioux Opportunity
Tracey Hetritter - CCNC
Emily Uhlenkamp - CCNC
Pam Juber - Osceola BCBB
Paige Rensink - Rosecrance Jackson
Katy Burke - Dickinson BCBB
Julie Kleigl - Dickinson BCBB
Valesa Parrish - Parent Partner
Melony Gravenish - Parent Partner

Others Present

Erin Pingel - ECI LR Director
Tami Foley - Early Childhood Iowa Liaison
Kassie Ruth - Fiscal Agent CIJDC
Shanell Wagler - ECI State Rep
Erin Bineboos - DCAT rep

Meeting was called to order by Art at 9:32 am
Motion to approve the agenda was made by Dan, seconded by Ed. Motion carried.

Comments from the public - Today's meeting was done via a combination of face to face participants and zoom participants. Members listed above in bold participated in today's meeting.

Secretary Report - Minutes were reviewed. Motion to approve minutes made by Ed, seconded by Beth. Motion carried.

Treasurer Report - Monthly expenditures were reviewed. Motion to approve the financial report by Dan, seconded by Ed. Motion carried.

Director Report - Erin reviewed her report and activities for the past month.

Old Business

Community Plan update - Erin will be working with a consultant to help gather the extra info we need. Work continues on the plan. Due in Fall 2022 to state

New Business

Welcome Beth Burley - Faith Rep - Motion by Ed, second by Dan to accept Beth's application and approve her as the new Faith rep on the board. Merlin will represent Business and Dan will represent O'Brien County Supervisor. Motion carried

Final Budget - Motion by Ed, second by Erica to approve the budget as presented for FY 23. Motion carried.

Future Agenda Items

Community Plan

Officer Elections

Motion to adjourn made by Ed, seconded by Dan. Motion carried. Meeting adjourned at 10:23 am.

Respectfully submitted by Jennifer Mars, ECI LR Sec/Treasurer