

ECI LR Board Meeting - Sept 1, 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
Katy Burke - Dickinson BCBB
Julie Kleigl - Dickinson BCBB
Valesa Parrish - Parent Partner
Melony Gravenish - Parent Partner
Paige Rensink - Rosecrance Jackson

Others Present

Erin Plngel - 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 Merlin at 9:34 am
Motion to approve the agenda was made by Dan, seconded by Art. 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 Art, seconded by Dan. Motion carried.

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

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

Report from O'Brien County BCBB/BCC - Kim reported their numbers are growing. They have been working in the DASY system. Car seat event is planned for Sept 13 in Sutherland for marketing.

Old Business -

Community Plan update

Consultant Heidi has been working with Erin to get the plan completed. They are making good progress. More to be shared at Oct meeting.

New Business -

***Audit** - A copy of the audit was emailed to everyone - no significant findings were found. Motion by Beth, second by Ed to accept the audit as presented. Motion carried.

***Elect Officers -**

Motion by Dan, second by Ed to suspend the rule on term limits for the current officer and for the officers to be retained. Pres - Merlin, VP - Art, Sec/Treasurer - Jennifer. Motion was carried.

*Cindy H gave an informal update on the I-Smile grants. At the time of our meeting, no one had been awarded money for our region beyond the 1st quarter. The majority of counties in NW Iowa were not funded at this time.

Future Agenda Items

Motion to adjourn made by Ed, seconded by Jen. Motion carried. Meeting adjourned at 10:18 am.

Respectfully submitted by Jennifer Mars, ECI LR Sec/Treasurer