

BVCS EARLY CHILDHOOD IOWA  
3 –COUNTY BOARD MEETING MINTUES April 24, 2024, 10:00 am – 11:30 am



Origination Site: **BVCS ECI Office 306 N 2<sup>nd</sup> Street, Breda, IA** or you may join by Zoom / Phone

TOPIC	DISCUSSION, CONCLUSION, RECOMMENDATION, EVALUATION, ACTION	ACTION
Virtual meeting option offered due to travel, work schedules, and health precautions of Board Members.		
I. Introductions and Call to Order: Mike B called meeting to order at 10:04 am		
Board Member Attendance (checked box equals in attendance):		<input checked="" type="checkbox"/> Quorum met <input type="checkbox"/> Quorum not met
<input checked="" type="checkbox"/> Rhonda Ringgenberg, BV Co. Supervisor	<input type="checkbox"/> Jean Heiden, Craw Co. Supervisor	<input type="checkbox"/> Ranell Drake, Sac Co. Supervisor
<input checked="" type="checkbox"/> Dee Graettinger, Early Care	<input checked="" type="checkbox"/> Mike Bunde, Education	<input type="checkbox"/> Rev. David Viggers, Faith
<input type="checkbox"/> Vacant, Business (Buena Vista or Sac)	<input checked="" type="checkbox"/> Heather Aldag, Parent	<input type="checkbox"/> Vacant, Health (Mental) (Buena Vista or Sac)
Other Attendees:	Amy Trucke, Crawford County Community Health; Lisa Bringle, Rolling Hills Mental Health; Carrie Hornor, Sac County Health Services, Dawn Backer, CCR&R; Michael Smith, Rosecrance Jackson; Amanda Winslow, HHS Early Childhood Iowa; Ann Ledo, HHS Early Childhood Iowa	
II. Public Comment: No public comment.		
III. Approval of Agenda	Motion by Mollie Scott to approve the agenda as presented. Seconded by Rhonda R. a vote was held, all in favor, no dissenting votes.	Motion Carries
Approval of Minutes	Motion by Mollie S. to approve the March 27, 2024, minutes. Seconded by Rhonda R. a vote was held, all in favor, no dissenting votes.	Motion Carries
IV. Early Childhood Iowa		
Financial Report (5 min)	Annette K. presented the March financial report. She explained the Auditor office is looking into the interest amounts. Rhonda R. made a motion to approve the financial report. Seconded by Heather A. A vote was held, all in favor, no dissenting votes.	Motion Carries
ECI Designation	State Early Childhood Iowa Staff conducted the Designation review. The Designation is completed to determine the Early Childhood Iowa Area competence to receive funds. The board provided information to Amanda W. and Ann L. The State ECI Staff will meet with community partners today. A Designation Summary and Recommendation will be provided to the and presented to the State Early Childhood Iowa Board for a vote.	
Program Director Update	Refer to due date for RFP Scoring May 13, 2024. Execuitve Meeting Date May 15, 2024.	
V. Sharing	No sharing	
VI. Adjournment	Meeting ended around 11:30 am	
Next Meeting	May 29, 2024	
Approval: Based on board consensus, the minutes of the above stated meeting. Minutes hereby approved as presented.		Date Approved: 5/29/2024