

For questions concerning meeting location ADA accessibility or requests for assistance please contact the Mahaska Wapello ECI Director prior to the meeting. The Mahaska Wapello ECI Open Records custodian is Executive Director, Pat McReynolds.
Contact Information: Mahaska Wapello Early Childhood Iowa, PO Box 335, Richland, Iowa 52585
Office Cell Phone: 641-451-5437 Email: patmcr@wildblue.net



Mahaska Wapello

**Mahaska-Wapello Early Childhood IOWA
Special Called Board of Directors Meeting
Thursday, September 12th, 2013 @ 11:00 AM
Great Prairie AEA
2814 North Court, Ottumwa, Iowa 52501**

Board Members Present: Deb Deere, Desiree Johnson, Jan Erhardt and Joy Prothero.

Board Members Absent: Greg Kenning and Tom Lazio.

Community Members Present: None.

Staff Present: Pat McReynolds (Area Director).

1. Call to Order: The meeting was called to order by Board Chair, Desiree Johnson at 11:17 AM. Quorum met (4:6).

2. Approval of September 12th, 2013 Agenda: Jan Erhardt made a motion to approve the agenda as written, Joy Prothero 2nd the motion. All Board Members present approved, motion passed unanimously.

3. MWECI Board Review of FYE 2013 Annual Report:

Pat McReynolds, Area Director, reviewed each section in depth with the Board Members present. Pat also provided guidance regarding the performance measures so that the Board Members could gain understanding of what the performance numbers mean. Board members asked appropriate questions and a thorough discussion of each individual agency report ensued. All financial data was reported correctly and reflected the fiscal agent's records "to the penny." Upon Board approval, Pat will submit the report electronically to the State ECI Office on September 13th, 2013. **Deb Deere made a motion to approve the FYE 2013 Annual Report and submit it to the state office, Joy Prothero 2nd the motion. All Board Members present approved, motion passed unanimously.**

4. MWECI Board Approval of LOE Action Plan Submission:

The LOE Action Plan was reviewed during the LOE workgroup session held prior to the special called board meeting. **Deb Deere made a motion to approve the LOE Action Plan and submit it to the state office, Joy Prothero 2nd the motion. All Board Members present approved, motion passed unanimously.**

5. MWECI Monthly Meeting Schedule:

Pat asked that the Board review their meeting dates/time due to several possible new members indicating they could not meet on a Wednesday that late in the afternoon or early evening. **Deb Deere made a motion to table this item and to send out inquiries to the Board members via Monkey Survey, Jan Erhardt 2nd the motion. All Board Members present approved, motion passed unanimously.**

6. Adjournment: Jan Erhardt made a motion to adjourn the meeting at 10:49 AM, Joy Prothero 2nd the motion. All Board Members present approved, motion passed unanimously.

Respectfully Submitted By: Pat McReynolds, MW Early Childhood Iowa Executive Director

Board Adoption Attested By: Joy Prothero, MWECI Board Secretary _____

**Next MWECI Board Meeting Date:
Wednesday, September 25th, 2013 @ 3:45 pm
Eddyville Elementary School Library
702 Vance, Eddyville, Iowa 52553**

**Next MWECI Advisory Committee Meeting Date:
Wednesday, October 16th, 2013 @ 9am-11:00pm
Great Prairie AEA Board Room
2814 North Court, Ottumwa, Iowa 52501**