

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
Monday, September 15th, 2014 @ 4:30 PM
Great Prairie AEA
2814 North Court, Ottumwa, Iowa 52501**

Board Members Present: Deb Deere, Tom Lazio, Greg Kenning and Nick Maxwell.

Board Members Absent: Desiree Johnson and Joy Prothero.

Community Members Present: None.

Staff Present: Pat McReynolds (Area Director).

1. Call to Order: The meeting was called to order by Board Chair, Greg Kenning at 4:45 PM. Quorum met (4:6).

2. Approval of September 15th, 2014 Agenda: Deb Deere made a motion to approve the agenda as written with the inclusive of time correction from 3:30 PM to 4:30 PM, Tom Lazio 2nd the motion. All Board Members present approved, motion passed unanimously.

3. MWECI Board Review of FYE 2014 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. A thorough discussion of each categorical report ensued, including the ECI Director's performance measures. Board members asked appropriate questions, noted typo errors, and agreed data was reflected as accurately as possible. 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 yet this evening to meet the deadline of September 15th, 2014 midnight. Tom Lazio made a motion to approve the FYE 2014 Annual Report with noted typo corrections, and submit it to the state office, Deb Deere 2nd the motion. All Board Members present approved, motion passed unanimously.

4. Adjournment: Deb Deere made a motion to adjourn the meeting at 5:34 PM, Tom Lazio 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: Tom Lazio, MWECI Board Secretary _____

**Next MWECI Board Meeting Date:
Wednesday, September 24th, 2014 @ 3:45 pm
Eddyville Elementary School Library
702 Vance, Eddyville, Iowa 52553**

**Next MWECI Advisory Committee Meeting Date:
Wednesday, October 15th, 2014 @ 9am-11:30pm
Great Prairie AEA
2814 North Court, Ottumwa, Iowa 52501**