

## DUBUQUE COUNTY EARLY CHILDHOOD (DCEC) BOARD MEETING

### APRIL 28, 2021 - ZOOM

Present In Person: Don Vrotsos, Anglea Petsche,, Ashley Weber, Linda Martin, Abigail Degenhardt (DCEC Director)  
 Via Zoom: Laura Roussell, Gina Blean, Cindy Steffens, Jay Wickham, Kim Glaser, Dan Huss, Jim Guentermann  
 Program staff present: Tara Roddick, Stacey Killian, Amy Kallaher,

### Agenda

Time:	Agenda Item:	Presenters:	Type of Item:
<b>12:00 p.m.</b>	<b>Call to Order @ 12:01 pm by Angela Petsche.</b>	Petsche, Chair	
	<p><b>Key Action Items:</b></p> <ol style="list-style-type: none"> <li>1. March Board Meeting Minutes p.2</li> <li>1. April 6 Executive/Finance Meeting Minutes p.4</li> <li>2. Bank Statement p.5 4. 990 p.7</li> <li>3. 990 Completed and signed and sent off</li> <li>4. HK Financial Statement - February p.51</li> <li>5. HK Financial Statement - March p.76</li> <li>6. PAT Budget Amendment p.103</li> <li>7. ECI Association FY22 p.109</li> </ol> <p><b>No questions or comments, approved by consensus.            Motioned by Ashley Weber, seconded by Jay Wickham</b></p>	Angela	Information, Discussion
	<p><b>Discussion/Updates:</b></p> <ol style="list-style-type: none"> <li>1. Gala Updates – Sept. 9. 2021 – please share sponsorship letter with other business leaders, family, friends, etc. Currently \$23,500 in sponsorships. The event is still on with CDC Covid guidelines. Event capacity is 128.</li> <li>2. Kids Expo - Oct. 2, 2021 - This year's event will be a drive-thru Kids Expo - Planning in Process.</li> <li>3. ECI: Family Support COVID Guidance - Agreement that PAT will make the decisions on what is best per family based on ECI guidelines. Mask, hand washing, outside visits, etc.</li> <li>4. Board Development Updates - Need board applications for FY22. Still looking for a board chair. Might have to ask a few members to stay for one more year. Abbey is going to put together an orientation packet.</li> <li>5. Quarterly Reports Updates – no discussion</li> <li>6. Program Updates               <ol style="list-style-type: none"> <li>a. CCR&amp;R remaining funds - going to be used to purchase ASQ kids, training and one-time grant enhances for centers that take scholarships.</li> <li>b. Clarke – not in attendance</li> <li>c. PAT - remaining funds will be used to purchase much needed technology and family kits.</li> </ol> </li> <li>6. Program updates were shared.</li> </ol>	Abbey	Information, Discussion
<b>1:01 p.m.</b>	<b>Adjourn – motion by Kim, second by Dan – approved by consensus.</b>	Petsche	Action Item
<p><b>Next Scheduled Meeting: May 26, 2021 at 12:00 p.m., GoToMeeting (or) Keystone Area Education Agency, 2300 Chaney Road, Dubuque, IA</b></p>			

*Minutes submitted by Tara Roddick & Abbey Degenhardt.*