

NORTH IOWA CHILDREN'S ALLIANCE

BOARD MEETING MINUTES

Date: October 9th, 2025

Time: 1:00pm

Location: Zoom

Welcome and Roll Call	Meeting called to order at 1:00pm. Board members present: Chris, Stephanie, Sis, Tony, Shana and Enos
Approve Agenda	NICA Board Meeting Agenda 10.9.25 motion to approve by Shana, 2 nd by Sis. All in favor.
Minutes - <i>Action Required</i> <ul style="list-style-type: none"> September 19th, 2025 Minutes 	NICA Board Mtg Minutes 09.19.2025. Motion to approve by Shana, 2 nd by Enos, All in favor.
Public Comment	Meghan Judisch introduced Alexis Anderson as the new NICAOT Transportation Manager. Meghan shared that there are thirteen children who ride the bus. They started on September 3 rd . There are 4 three-year-olds and 9 four-year-olds at this time.
Financials <ul style="list-style-type: none"> 2026 Funding Summary Directors Financial Outlook 	<p>Lacey shared the final FY26 Funding Summary Spreadsheet.</p> <p>The board will continue to monitor the budget. And is aware of the need to spend down carryforward dollars first.</p>
Directors Report & ECI Update <ul style="list-style-type: none"> ECI Redistricting Program Contracts Update 	<p>The district 3 team will hold monthly meetings in Waverly. The next meeting is scheduled for October 30th at 10am in Waverly or via Zoom. The next State ECI board meeting is scheduled for October 17th at 9am-12pm via Zoom Webinar. No ECI Directors Meeting has been scheduled at this time.</p> <p>All NICA Program Contracts have been uploaded into Iowa Grants. Per the new requirement from the state ECI TA Team.</p>
Board Business <i>Action Required</i> <ul style="list-style-type: none"> FY25 Annual Report Early Literacy Library Grant 	<p>The FY25 Annual Reports was reviewed by the NICA board. Motion by Shana 2nd by Sis to approve the FY25 NICA Annual Report Qualtrics Rport. All in Favor.</p> <p>Motion by Shana 2nd by Enos to approve the FY25 Board Matrix Document. All in Favor.</p> <p>Motion by Sis, 2nd by Shana to approve the Early Childhood Spending Summary Document. All in Favor.</p> <p>Motion by Shana 2nd by Sis to approve the School Ready Spending Summary Document. All in Favor.</p>

	Lacey proposed an Early Literacy Library Grant. This literacy grant would allow libraries the opportunity to build families libraries at their home as well as offer programing for families with children age 0-5. Motion by Enos 2 nd by Sis to approve the Early Literacy Grant. All in Favor.
Next Meeting Date <ul style="list-style-type: none"> November 13th, 2025 @ 1pm via Zoom 	Lacey will send a Zoom invite for the November 13th meeting.
Adjournment	Motion to adjourn by Sis 2 nd by Shana. All in favor. Meeting adjourned at 1:37pm.