

Minutes

Date: September 2nd, 2025 Time: 1:00 PM – 1:30 PM

Meet.google.com/smc-wzpk-cyt

Phone: 1-636-373-8231 PIN: 590 865 390#

Committee Co-Chairs: Heather Borski & Nathan Selin

Presenting Chair:

Nathan Selin

Voting Members:

David Litvack, Eric Edwards, Heather Borski, Janae Duncan, Kirk Bengé, Nathan Selin

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Dakota Matherly, David Litvack, Eric Edwards, Heather Borski, Janae Duncan, Jennifer Floyd, Jerry Edwards, Julie Jensen, Kirk Bengé, Mandi Mendenhall, Melissa Stevens Dimond, Nathan Selin, Noel Taxin

Approve Minutes: August 18th, 2025

1st: Eric Edwards 2nd: Heather Borski

Motion was approved unanimously.

Grant Reviews:

Grant Title	Executive Committee Review	Description
Early Childhood Governing and Financing Project (ECGFP) 1/1/26 to 12/31/27 \$249,960 Needs Review	IPHS Exec has reviewed an application request from Jennifer Floyd in DFH for the Early Childhood Governing and Financing Project (ECGFP). A motion was made and passed to recommend approval of the application to Governance, noting a request for the Program to return to an IPHS Exec meeting to review the budget if funds are awarded.	The Early Childhood Governing and Finance Project (ECGFP) grant aims to support state-based reforms in early care and education governance and financing. The project seeks to help states shift from a program-specific approach to an early childhood systems approach, ultimately improving availability of affordable, high-quality ECE experiences for all young children.
1 st : Eric Edwards 2 nd : Janae Duncan Motion was approved unanimously.		
Preschool Development Grant 12/31/25 to 12/30/26 \$6,791,025 Needs Review	Preschool Development Grant (PDG) B-5 for 2026: Jennifer Floyd presented this grant opportunity. IPHS Exec unanimously approved a motion to recommend approval of this application as proposed, with the caveat that if the NOFO changes significantly from what is expected, Jennifer and team will return to IPHS Exec for further discussion.	These PDG B-5 awards will support states and territories to build systems that strengthen early care and education (ECE) programs and increase parent access within a mixed delivery system based on a comprehensive, statewide birth to five needs assessment and strategic plan.
1 st : Kirk Bengé 2 nd : Janae Duncan Motion was approved unanimously.		

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes

Exempt Grants (These grants have been labeled as exempt during the past two weeks):

Grant Name	Application Due	Description

Next Governance Meeting:

September 15th, 2025