

**FMC Community Empowerment
Board Meeting/Community Plan Review Part 2
Monday, January 12, 2008, 6:30 p.m., Charles City Public Library**

AGENDA

- 6:30 p.m.** Call to order; roll call, introductions
Review agenda; board action*
Review minutes; board action*
- 6:40 p.m.** Current financial report: Gloria Carr, fiscal agent
Board action*
Latest information from State Empowerment re: 1.5% budget reduction,
any other late-breaking news
- 6:45 p.m.** FMC Coordinator: Public Awareness campaign
- 6:50 p.m.** FMC Community Plan, phase two, review of the Three-Year Community
Plan; facilitator Don Chaplain, UNI
Board member/group review
- 8:30 p.m.** Conclude phase two of Community Plan Review
Summarize action to be taken following completion

Adjourn meeting: board action*

Next regularly scheduled board meeting: Monday, March 9, 2008