

**DRAFT**

**FMC Community Empowerment/Early Childhood Iowa  
AGENDA**

**Monday, May 24, 2010**

**6:30 p.m.; Floyd County Courthouse Assembly Room (ground floor)**

- 6:30 p.m. Call to order; roll call; determine quorum  
Introductions/board members/guests  
Review agenda; board action to approve\*
- 6:40 p.m. Review March 8, 2010 board minutes; changes/additions;  
Board action\*
- 6:45 p.m. Fiscal agent financial report; board action approve report\*
- 6:50 p.m. Fiscal agent agreement: Contract for FY 2011 between  
FMC Community Empowerment/Floyd County  
Discussion; board action\*
- 6:55 p.m. Fiscal Workgroup Report: Bob Marreel, Virgil Pickar, Jr.  
Shannon Paulus, Gloria Carr
- Overview of FY 2011 Financial situation for Empowerment
  - Fiscal Workgroup reviews of RFPs and discussions
  - Recommendations

**Early Childhood Budget Recommendations for FY 2011**

- Board Discussion
- Public commentary
- Motions/Action

**School Ready Budget Recommendations for FY 2011**

- Board Discussion
- Public commentary
- Motions/Action

- 7:30 p.m. Additional discussions regarding budgets
- Directives to Fiscal Agent/Workgroup/Coordinator (prepare budgets for submission)
- 7:30 p.m. New rulings regarding Empowerment boards
- Review; action to take
  - Review current bylaws
- 7:40 p.m. Need for additional meetings in June; reschedule 2010 annual meeting to June 21<sup>st</sup>
- 7:45 p.m. Other business as presented
- Public commentary period
- 7:59 p.m. Motion to adjourn  
Board action