

**Board Meeting Agenda**  
**Monday, November 10, 2008; 6:30 p.m.**  
**Floyd County Courthouse, Charles City**

- 6:30 p.m.** Call to order; roll call; introductions  
Review agenda; board action\*  
Review minutes; board action\*
- 6:40 p.m.** Financial report; fiscal agent, Gloria Carr  
Board action\*
- 6:45 p.m.** Budget amendment: Learning Connections St. Ansgar/Charles City  
Programs; board action\*
- 6:50 p.m.** Head Start, Floyd/Mitchell program: request for letter of support for  
Family Accreditation process: Dianne Casto; board approval of letter  
Board action\*
- 6:55 p.m.** FMC Community Empowerment, phase one, review of Three-Year  
Community Plan; facilitator, Don Chaplain, UNI
- Players include: FMC Empowerment board and participating partners  
In the first two Areas of Focus: Healthy Children, Children Ready to  
Succeed in School (Public Health, (FL, MI, CH); Learning Connections,  
EAGLE, Speech Therapy, CCR&R, Families Together, Head Start, F/M  
and Head Start, CH)
- 8:25 p.m.** Conclude Phase One of Review; Phase Two to be scheduled following  
January 1, 2009.
- Adjourn meeting; board action\*