

**FMC Community Empowerment
2009 Annual Meeting
July 13, 2009; 6:30 p.m.
Charles City Public Library Meeting Room
*AGENDA***

DRAFT

- 6:30 p.m.** Call to order; roll call and determine quorum (note in minutes)
Introductions/board members/guests/partners
Review agenda/board action*
Review minutes of 2008 annual meeting (July 14 08) which were approved and filed Sept 08
Review minutes of May 11, 2009; board action*
Review minutes of June 29th budget meeting; board action*
- 6:45 p.m.** Board paperwork: turn in conflict of interest statements from any board members who missed May 11 meeting
- 6:46 p.m.** **Executive board members for FY 2010:**
- Robert Marreel will maintain chair position
 - Virgil Pickar, Jr. will maintain vice chair position
 - Shannon Paulus will maintain secretary position
- Board member whose term will rotate:**
- Deb Freeman, Mitchell County Public Health will replace Kathy Babcock, Chickasaw County Public Health
- Board members whose terms will be extended:**
- Lori Jost, Preschool Provider, one-year term
 - Leo Staudt, Floyd Co. Supervisor, elected official, three-year term
 - Virgil Pickar, Jr., Chickasaw Co. Supervisor, elected official, three-year
 - Elayne Werges, Faith, one-year term
 - Bonnie Blake, Mitchell County Citizen, one-year term
 - Kathy Herrick, Daycare Provider, one-year term
- New board member:**
- Kay Winkelman, consumer, 2 year-term

- 7:05** **Fiscal agent report/update: Fiscal Agent, Gloria Carr**
- Fiscal agent contract approved by both FMC Empowerment board and Floyd
 - County Board of Supervisors, \$30 per claim
 - School Ready Financial Report, FY 09, board action*
 - Early Childhood Financial Report, FY 09, board action*
 - Final versions 2010 SR and EC budgets as approved June 29th, with updated narratives
 - Budgets/Fiscal agent contract/state contract/compliance assurances statements due in the State Empowerment office on July 15th. Coordinator will email and hand-deliver on July 15th at State meeting
- 7:20** Preschool Scholarship Committee Update
- 7:30** Partners Opportunity to Comment
- 7:40** Opportunity for Public Commentary
- 7:45** Coordinator Report:
- Annual report: Due September 15, 2009
 - Redesignation Project: 2010-2013 underway
 - *the board will need to approve the 2009 annual report when completed

 - Next regular meeting: September 14, 2009
- 7:59** Motion to adjourn the 2009 annual meeting
Board action*