

DRAFT

**FMC Community Empowerment Board/Community Meeting
Thursday, August 16th, 2007; 6:30 p.m.; CC Public Library
Community Plan Review
AGENDA**

6:30 p.m. **Call to order** by Virgil Pickar, Jr., board chair; roll call; introduction of guests
Housekeeping: in-kind sheets, other paperwork
Review of agenda; changes/additions/; board action item*
Review of minutes of July 16th, 2007 annual meeting; changes/additions/board approval*

6:40 p.m. **FMC Community Empowerment Bylaws:** board review/action item*
(At the July 16th meeting, a review/board approval of the bylaws was tabled due to time restraints. Board members should have copies of the bylaws from the previous meeting and will have reviewed prior to this meeting). Kathy Herrick, Board secretary, will brief the board on this item.

6:45 p.m. **Preschool Scholarship Committee Report**
The FMC Preschool Scholarship Committee will make recommendations for the FY 2008 scholarship rates; board review/action item*

6:55 p.m. **FMC Community Empowerment 2007-2010 Community Plan**
Don Chaplain will present the final draft of the FMC 3-Year Community Plan and do a walk-through of the plan for board review, discussion, and approval. Partners and Collaborators will have their components also ready to present as part of the strategies/evaluations methodologies of the Plan. Board members received the draft copy in the mail prior to meeting.

Board discussion/review/board action*

Other Items in Preparation for the Redesignation Program:

Redesignation checklist (pre-mailed); board review/discussion/board action*
Annual Report Components—as ready at meeting time

Other business:

Set Sept. meeting date as determined by board

October 10th: STATE EMPOWERMENT REVIEW FOR FMC

Adjourn

-Note: FMC Empowerment Budget requests/fiscal reports/state contracts/fiscal agent contract is all in the State Empowerment office; decisions regarding local budget requests are pending State approval as of August 9th, 2007.