

**FMC Community Empowerment
January 11, 2010 Board Meeting
Charles City Public Library Meeting Room**

AGENDA (Draft)

- 6:30 p.m.** Call to order; voice roll call; determine quorum
Review agenda; board vote/approval*
Review minutes of November 9, 2009 meeting; board action*
- 6:40 p.m.** Financial report/review: Gloria Carr, Fiscal Agent
Board action*
2010 Census Progress Report
- 6:40 p.m.** State's budget reductions in SR and EC budgets/and revised 2010 budgets
Contract revisions for partners
Preschool Scholarship reductions and notification to preschools
- 7:00 p.m.** Review of the state's 2009 Annual Report/Financial Report for FMC
Executive Report/Annual Report/Financials
Executive Committee: Robert Marreel, Virgil Pickar, Jr., Shannon Paulus
Gloria Carr; Laurie Kristiansen, Coordinator
- 7:15 p.m.** Lean Design Progress Report and board review of proposed letter of intent
and board action* regarding the letter: Laurie Kristiansen, Coordinator
(letter must be submitted to the state empowerment office)
- 7:25 p.m.** Opportunity for Public Comment/Questions
- 7:30 p.m.** Verbal updates from FMC Partners present at the meeting
- 7:45 p.m.** Upcoming events/dates:
Next FMC Meeting: March 8, 2010
RFP timeline and publishing
Other
- 7:55 p.m.** Motion to Adjourn/board action