

**FMC Community Empowerment
Annual Meeting Agenda (DRAFT)**

Monday, July 17, 2006

7:00 o'clock in the evening, Charles City Public Library Meeting Room

- 7:00 p.m.** Roll call; review agenda; (action)
Review of 2005 Annual Meeting minutes (action)
Review of June 13th, 2006 meeting minutes (action)
- 7:08 p.m.** Chair acknowledgement of 2006 board members
- Chair acknowledgement of retiring and outgoing members-
- **Frank Rottinghaus** (charter board member, appointed elected official Floyd County)
 - **Larry Hicok** (retiring board member, education representative)
 - **Jennifer Bauer** (outgoing Floyd County citizen representative)
 - **Kathy Babcock** (outgoing rotating Public Health representative, Chickasaw County)
- Chair welcome to Public Health representative, **Deb Freeman**, Mitchell Co. Public Health (rotating position)
 - Chair welcome to incoming education representative, **Mark Knudtson**, replacing Larry Hicok
- 7:20 p.m.** Report from Nominating Committee
(Cheryl Jahnel, Bonnie Blake, Kathy Herrick)
- The nominating committee submits the following:
- Chair: Virgil Pickar, Jr.
 - Vice Chair: Bonnie Blake
 - Secretary: Kathy Herrick
- Education Representative: Mark Knudtson
 - Floyd County Citizen Representative:
 - Floyd County Elected Official: Leo Staudt (temporarily)
- Board Action for submitted nominees*
- 7:30 p.m.** Report from Fiscal Agent, Gloria Carr, Floyd County Auditor*
- 2007 Budget to be submitted to State Empowerment*
- 7:45 p.m.** Report from Dianne Casto, re: S.O.R. (Starting Out Right)
- 7:55 p.m.** Public Comment Opportunity
- Meeting Dates for FY 2007 (July 2006-July 2007)
- 7:59 p.m.** Adjournment of 2006 Annual Meeting*

Note: Pat Zwanziger, Floyd County PH/HHC, is requesting a member of the FMC Empowerment board who is also a Floyd County Citizen, to serve on the home care advisory board. The board meets every other month on the 2nd Monday at 7 p.m. in the courthouse assembly room for about 1 hour. These meetings are held in conjunction with the Board of Health Meetings. The next regularly scheduled meeting is Sept. 11.

If you are interested in serving, please contact Pat Zwanziger.

**denotes board action*