

Draft Agenda

FMC Community Empowerment 2007 Annual Meeting

Monday, July 16th, 2007

5:30 to 7 p.m., Charles City Public Library

- 5:30 p.m.** Roll call, review agenda*
Acknowledgement of 2006 annual meeting minutes (minutes were approved in November, 2005; FYI only)
Review of May 29, 2007 regular meeting minutes*/approve
- 5:35 p.m.** Housekeeping items:
 - Board members review/sign new 2008 Conflict of interest statement; turn in to keep on file, as required by State Empowerment
 - All present to sign in-kind forms, turn in
- 5:40 p.m.** Chair commentary on review of 2007 FY
- 5:45 p.m.** Fiscal Agent Report
Year-end financial report for FMC Community Empowerment; board action* to accept year-end financial report
- 5:50 p.m.** Public Commentary Opportunity
- 6:10 p.m.** Review 2008 budget recommendations as made by FMC work committee
 - Early Childhood 2008 budget; possible board action*
 - School Ready 2008 budget; possible board action*
 - FMC Coordinator Wage; board action*
- 6:35 p.m.** Updates on: Community Plan, Redesignation Process, Annual Report
Review of contributor comments for Community Plan (partners, collaborators, and board members) (printed)
- 6:45 p.m.** Appoint work group to nominate candidates for chair, vice-chair, secretary for 2008 FY
Appoint work group to set preschool scholarship rates/materials for 2008 school year
- 6:50 p.m.** Bylaws: Review of recommendations made by State TA Team; changes incorporated into current copy; Board action*
- 6:55 p.m.** Need for special meeting to prepare for Redesignation
 - Review/approve the Community Plan, Annual Report, Redesignation Materials/
 - Any old or new business that needs attention
 - Next regular meeting: September 17th or September 24th, depending on board member commitments
- 6:59 p.m.** Adjourn 2007 Annual Meeting