

**DRAFT**

**FMC Community Empowerment  
2008 Annual Meeting  
July 14, 2008, 6:30 p.m.  
Charles City Public Library Meeting Room  
*AGENDA***

- 6:30 p.m.** Call to order; roll call and determine quorum—note in minutes  
Introductions/board members and guests/partners  
Review agenda/ board action on agenda\*  
Review minutes of June 30<sup>th</sup> 08 meeting/board action\*
- 6:35 p.m.** Board paperwork: turn in conflict of interest statements/bio sheets
- 6:40 p.m.** New Executive board members for FY 2009:
- Bob Marreel replacing Virgil Pickar, Jr.: Chair
  - Virgil Pickar, Jr. replacing Bonnie Blake: Vice chair
  - Shannon Paulus replacing Kathy Herrick: Secretary
- Positions effective immediately
- 6:45 p.m.** Fiscal report/update: Fiscal Agent, Gloria Carr  
Fiscal agent report on status of fiscal agent contract  
Report on documents for the State for FY 09 EC and SR budgets  
Due in the state office on July 15; FMC Board action\*
- 7:00 p.m.** Opportunity for Commentary from FMC Partners (Jan Streich, et al)
- 7:10 p.m.** Updates from Partners
- 7:30 p.m.** Preschool Scholarship report
- 7:35 p.m.** Progress report on Annual report, FY 08
- 7:40 p.m.** FMC Community Empowerment: 10 year anniversary, 1999-2009
- 7:45 p.m.** New Business as presented
- 8:00 p.m.** Note next meeting date: Monday, September 15, 2008  
Motion to adjourn the 2008 Annual Meeting, Board Action\*