

**FMC Community Empowerment
June 30, 2008 Budget Board Meeting, FY 09**

AGENDA

- 7:00 p.m.** Call to order; roll call and determine quorum
Review agenda/ board action on agenda
Review minutes of May 08 meeting/board action
Introduce Chickasaw County Citizen Member, Carol Strike/note her addition to the board
- 7:05 p.m.** Fiscal report/update: Fiscal Agent, Gloria Carr
Fiscal agent contract review/board action

Paperwork for board members: Profile sheet/signature
- 7:10 p.m.** Virgil Pickar, Jr. chair: purpose of meeting is to review the budget Recommendations as made by the fiscal committee; present to the Board for action.
- Early Childhood 09:**
- Committee Recommendations
 - Discussion
 - Board action
- School Ready 09:**
- Committee Recommendations
 - Discussion
 - Board Action
- 7:50 p.m.** Report from the Nominating Committee
Positions: Chair, vice chair, secretary
Board positions: Chickasaw County citizen, FAITH
Executive positions to take effect at annual meeting: July 14, 2008
- 7:55 p.m.** Surveys required from State for 0-3, 0-5 funding streams in School Ready
Budget: Update from FMC Coordinator.
- 8:00 p.m.** Public Commentary
Note annual meeting date: Monday, July 14, 2008
Motion to adjourn

