

**AGENDA**  
**FMC COMMUNITY EMPOWERMENT BOARD MEETING**  
**Monday, March 9, 2009, 6:30 p.m.**  
**Charles City Public Library Meeting Room**

**6:30 p.m.**     **Call to order;** roll call/determine quorum; introductions  
**Review agenda;** changes/additions/; board approval\*  
**Review minutes** of last board meeting (Nov 10 08); Jan 12, 09 postponed due to weather  
**Board approval of minutes\***

**6:35 p.m.**     **Coordinator report on State Review of Annual Report**  
First meeting w/ reviewer Tami Foley: Dec 11, 08 in New Hampton  
Telephone follow-up review w/ Tami Foley; Chickasaw Co. Courthouse  
Jan 30, 09; written report submitted to FMC on Feb 4<sup>th</sup>, 09; telephone  
conference call w/ FMC questions on Feb 13, 09 at Floyd County  
Courthouse

**Current status report: Coordinator/Fiscal Agent (Kristiansen/Carr)**

- Head Start numbers: done and submitted in annual report
- Payback from EAGLE program (0-3 for WIC clinics: \$6,500): done—reflect in financial report 08
- Payback from EAGLE program (0-5 for daycare crates: \$869.00): done-- reflect in financial report 08
- Speech Pathology: Letter from AEA and Sara Stewart, speech pathologist: completed; ready to send to State
- Speech Pathology: FMC board must write letter to acknowledge dollars were spent for speech pathology and collaboration: board review letter/approve 3/9/09
- Financial report: 08—redo to reflect payback: done pending board review
- FY 09 Budget: adjust to reflect paybacks and 1.5% cut; move preschool dollars from parent involvement to scholarships

Must comply within 45 days of Feb 4, 09. (March 20, 09)

**Motions for:**

1. FY 08 Financial Report adjustments per state directive
2. FY 09 Budget adjustments, 1.5% budget reduction; reflective of Paybacks
3. Budget adjustment for preschool scholarships...parent involvement Funds to scholarship line item; board approval needed\*
4. Speech pathology letter from Board
5. Changes as recommended by state in FY 08 Annual report (Head Start numbers)

- 7:00: p.m.** Fiscal Agent: update on monthly financials  
Board review/approve\*
- 7:10 p.m.** Preschool Letter advising of coming possible budget cuts  
Letter was mailed to preschools on 3/9/09
- 7:12 p.m.** Community Plan Review: Continuing, Part 2  
Don Chaplain, UNI, facilitator
- 7:55 p.m.** Update on beginning redesignation process; due September 15, 2010.
- 8:00 p.m.** Other business  
Next regular meeting: Monday, May 11, 2009  
Board may choose to call a meeting in April to deal with pending budget issues and planning.
- 8:05 p.m.** Adjourn