

**FMC Community Empowerment
Monday, May 22nd Board Meeting
7 p.m., Charles City Public Library**

AGENDA (Draft)

- 7:00 p.m.** Call to order, voice roll call* (action vote)
Introduction of board members
Review agenda, approve* (action vote)
Review minutes, approve* (action vote)
- 7:05 p.m.** Report from Floyd County auditor/FMC Empowerment Fiscal Agent, Gloria Carr
- 7:14 p.m.** Legislative update: funding information re: SR and EC grants, FY 07
- 7:15 p.m.** Report from Board Member Frank Rottinghaus, Head Start Even Start
- 7:25 p.m.** RFP Process and Review: devise action plan for remainder of FY 2006; include RFP review, budget review and consideration; set budget; vote on budgets; (Action item*: action plan)
- 7:35 p.m.** Information: Final community meeting: May 25th,
New Hampton, Community Services Building, 6:30 p.m.
On-line surveys available at: fmcpowerment.com
- 7:40 p.m.** Set FMC Community Empowerment annual meeting* (action item)
Appointment of nomination committee for FY 07* (action item)
- 7:50 p.m.** Opportunity for citizen/community input
- 7:59 p.m.** Motion to adjourn* (action item)