

FMC Community Empowerment Board Meeting
May 29th, 2007, 6:30 p.m. Charles City Public Library

AGENDA

- 6:30 p.m.** Call to order, roll call, introduction of guests
Review agenda, board approval*
Review minutes of last meeting, board approval*
- 6:40 p.m.** Acknowledgement of Lori Jost, preschool instructor, Nora Springs/Rock Falls; replacing board member Sue Paulus, RRM schools
- 6:45 p.m.** Fiscal report: Gloria Carr, FMC Fiscal Agent/Floyd County Auditor
Board Action, Accept Report*
Fiscal agent contract as presented by State Empowerment—changes made
Local contract based on state example; board review/approval of 2008
FA contract*
- 6:55 p.m.** Board Business:
 - Bylaws as suggested by State Empowerment TA team
 - Review of board membership, as reported by State TA team
 - Redesignation paperwork
- 7:10 p.m.** Request for Proposals; review of applicants and other information;
Next steps in the process
- 7:30 p.m.** Updates on Preschools: *The following school districts are **NOT** applying for the new preschool funding through new legislation this year: Charles City; Nashua-Plainfield; Osage; St. Ansgar; RRM.*
New Hampton is considering it.
- 7:35 p.m.** Upcoming business/activities
Redesignation progress/Community survey progress/Annual report
- 7:45 p.m.** Dates: Annual Meeting, July 16
- 7:55 p.m.** Adjourn