

**Agenda**  
**Monday, May 12<sup>th</sup>, 2008; 6:30 p.m.**  
**Charles City Public Library Meeting Room**  
**(draft)**

- 6:30 p.m.** Call to order; roll call/introductions  
Review agenda; board motion to approve\*  
Review minutes; board motion to approve\*  
In-kind paperwork
- 6:35 p.m.** Updates: QPPS trainings  
Parent Involvement Grants/Preschools  
State updates if available
- 6:40 p.m.** Appointment of committee to make recommendations for Executive board  
Nominations (Chair, Vice-chair, Secretary) Board motion needed\*
- 6:45 p.m.** RFP Reviews/Discussion/Questions  
  
Financial Review: Gloria Carr, FMC Fiscal Agent/Floyd Co. Auditor  
Board motion to approve as presented\*
- 7:40 p.m.** Opportunity for Partners/Community to Share  
Public commentary
- 7:50 p.m.** Any other information
- 8:00 p.m.** Motion to adjourn\*

*Next regular meeting will be held in conjunction with the FMC 2008 Annual meeting on Monday, July 14<sup>th</sup>. Additional meetings will be called as needed to budget funds for the 2009 Fiscal Year.*

*\*denotes board action*