

AGENDA

FMC Empowerment Board Meeting

Monday, September 24, 2007, Charles City Public Library, 6:30 p.m.

- 6:30 p.m.** Call to order; roll call; introduction of guests
Review agenda, approve*; review minutes of August 17th meeting and approve*
- 6:35 p.m.** Gloria Carr, Floyd County Auditor/FMC Fiscal Agent fiscal report
Board review/action*
 - 2008 Early Childhood budget approved, first quarter banked
 - 2008 School Ready budget approved, pending receipt of 1st quarter payment
- 6:45 p.m.** Distribution of the printed copy of the FMC Empowerment 3-year Community Plan
- 6:50 p.m.** Distribution of the printed copy of the 2007 FMC Empowerment Annual Report; board action needed*
- 7:00 p.m.** Nominating Committee Report for FMC Empowerment positions:
Chair, Vice-chair, secretary
Pending resignation from “FAITH” position; rotating in of Public Health
Board action*
- 7:10 p.m.** Report from board members Windolf and Pickar regarding State Empowerment coordinator’s meeting
- 7:15 p.m.** Board preparation for the October 10, 2007 redesignation visit from The State Empowerment Technical Assistance team; 1-3:30 p.m., Charles City Public Library meeting room. Board member and partner attendance requested, if possible.
- 7:30 p.m.** Preschool scholarship update for FMC
- 7:35 p.m.** Board member/partner sharing time
- 7:40 p.m.** Community/citizen input or discussion
- 7:50 p.m.** Next meeting: October 10th redesignation; set date for November meeting
Motion to adjourn