

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 4th, 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