

# DRAFT

**Agenda**  
**May 11, 2009 Board Meeting**  
**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 March 9<sup>th</sup> meeting; board approval of minutes\*
- 6:35 p.m.** Review of letter of resignation from board member Amy Sauke
- 6:40 p.m.** Financial report, SR and EC
- 6:45 p.m.** State's proposed Early Childhood Formulas....discussion/FMC  
Recommendation, as requested by the State Emp office
- 7:00 p.m.** Coordinator's Update
- 7:10 p.m.** FMC Empowerment Community Partner Updates
- 7:45 p.m.** Annual Meeting: July 13<sup>th</sup>, 2009  
Budget meetings to be scheduled when the State releases budget  
Information and RFP's for SR and EC have been completed. TBA
- 7:59 p.m.** Motion for meeting to adjourn