

**FMC Community Empowerment  
Board Meeting Agenda  
Monday, November 9, 2009  
Charles City Public Library, 6:30 p.m.**

**6:30 p.m.** Call to order, roll call and determine quorum/note in minutes

Roundtable introductions

Review agenda/note changes/corrections/board action\*

Review minutes of Sept. 14, 2009 meeting/note changes/corrections/Board action\*

**6:40 p.m.** Financial report: Fiscal Agent Gloria Carr  
Reports dated: October 31, 2009

**6:50 p.m.** Status report from State Empowerment re: Governor's Across the Board Cuts/handouts/email copies

**7:00 p.m.** Executive Committee Report regarding Governor's ATB

**7:10 p.m.** Preschool report: Coordinator  
Handout  
Recommendation from Executive Committee regarding new applicants

**7:15 p.m.** Annual Report FY 2010: Coordinator

**7:20 p.m.** Lean Design Update: Coordinator

**7:25 p.m.** Reports/updates from partners attending

**7:30 p.m.** Opportunity for Public to comment

**7:40 p.m.** Next regular meeting: January 11, 2010  
A special meeting may be called to deal with budget issues relating to the 10% funding cut.

**7:45 p.m.** Motion to adjourn

