

**FMC Community Empowerment
Special Board Meeting/August 18th 2009
*DATE CORRECTION***

5:30 p.m.; Floyd County Supervisors' Board Room, Charles City

AGENDA

5:30 p.m. Call to order; roll call; determine quorum (need 7)
Note board members attending via phone...

Roll Call:

- Virgil Pickar, Jr.
- Kathy Herrick
- Bonnie Blake
- Deb Freeman
- Mark Knudtson
- Robert Marreel
- Leo Staudt
- Kay Winkelman
- Lori Jost
- Shannon Paulus
- Elayne Werges
- Carol Strike
- Kae Courtney

This Special Meeting is being called for the purpose of determining whether or not FMC Empowerment will accept or reject Child Care Stimulus funds. The coordinator emailed documents from State Empowerment explaining the program. Coordinator will highlight the program and the FMC situation.

- Discussion from Board
- Comments from the floor/public

Motion needed in reference to the acceptance or rejection of the funds. Motion needs to include reasoning.

Motion to read:

Motion made by:

Second Motion:

A roll call vote, with each attending voting member noted:

—	Virgil Pickar, Jr.	yes	no
—	Kathy Herrick	yes	no
—	Bonnie Blake	yes	no
—	Deb Freeman	yes	no
—	Mark Knudtson	yes	no
—	Robert Marreel	yes	no
—	Leo Staudt	yes	no
—	Kay Winkelman	yes	no
—	Lori Jost	yes	no
—	Shannon Paulus	yes	no
—	Elayne Werges	yes	no
—	Carol Strike	yes	no
—	Kae Courtney	yes	no

Vote recorded as:

Other discussion

Board chair signature required; special meeting minutes to reflect the special meeting

Next regular meeting: September 14, 2009

Motion to adjourn

Second:

Adjourn at: