

FACT EMPOWERMENT AREA BOARD MEETING

Wednesday June 25, 2008

4:30 p.m. – 5:30 p.m.

Greenfield Library Meeting Room

202 South First Street

Greenfield, IA 50849

Draft Agenda

Call to order

Determination of Quorum

Additions/approval of agenda

Approval of May 28, 2008 minutes

Announcements

Regular Business

State Budgets

Board Member Applications

Citizen Membership Tool LL and EE

Other State Tools – FF and CC (a) and CC (b)

Request to Purchase Computer for Child Care Nurse Consultant

Voluntary Preschool Update

Protocol for FY2009 Preschool Scholarships

Approval of payment vouchers

Empowerment 101

Public Input

Adjourn

Future Meetings and Important Dates

July 23, 2008	No regular meeting
August 27, 2008	Empowerment meeting, Library Meeting room 4:00 (4 th Wednesday)
October 22, 2008	Empowerment meeting, Library Meeting room 4:00 (4 th Wednesday)
September 24, 2008	Empowerment meeting, Library Meeting room 4:00 (4 th Wednesday)
November 26, 2008	No regular meeting
December 24, 2008	No regular meeting

Room is not reserved for July 23 and November 26)

Vision Statement

Every child beginning at birth will be healthy and successful.

Mission Statement

Families and communities together will achieve a productive and sustainable future.