

FACT EMPOWERMENT AREA BOARD MEETING

Wednesday August 27, 2008

4:00 p.m. – 6:00 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 June 25, 2008 minutes

Announcements

Regular Business

Board Member Applications

Voluntary Preschool Update

2009 Preschool Scholarship Protocol

NGA Grant

FY2008 Annual Report and Financial Statements

Approval of payment vouchers

Public Input

4:30 – 5:50 Provider Annual Reports (10 minutes each)

Service Coordination – Debra Schrader

Great Starts – Adair County Home Care

Buckle Up - Adair County Home Care

Growing Strong Families – Adair County Extension

Early Childhood Education Project – Adair County Extension

Basic Needs Project – Adair County Extension

Family Rewards – South Central Youth and Family Services

Child Care Project – Child Care Resource and Referral

Adjourn

Future Meetings and Important Dates

September 24, 2008 Empowerment meeting, Library meeting room 4:00 (4th Wednesday)

October 22, 2008 Empowerment meeting, Library Meeting room 4:00 (4th Wednesday)

September 24, 2008 Empowerment meeting, Library Meeting room 4:00 (4th 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.