

## ADAMS COUNTY EMPOWERMENT BOARD

*Vision: "All families in Adams County will be strong and healthy."*

Chairperson- Katrina Fleharty

Vice Chairperson- Kathy West

Secretary - Terry Hutchinson

Treasurer - Kevin Wynn

### Meeting Agenda

May 12, 2008

8:45 AM-10:15 AM

### **Alegent Health Conference Room**

- Call to Order
- Welcome to guests
- Approve Agenda
- Approve Minutes of the April 2008 meeting
- Other Announcements, concerns or needs
- Budget for next year
- Contracts for next year
- Financial Report - Kevin
- Present Bills for Board approval
- Funds spent year to date/upcoming spending
- Redesignation: Discuss Timeline and look at Data Indicators
- Set meeting date for June 23, 2008

*Mission: "The purpose of the Adams County Empowerment Area shall be to enhance the quality of life in Adams County by promoting strong, healthy families. Barriers will be overcome and programs and services coordinated through community collaboration."*