

**The Union County Empowerment Board  
will hold their regular meeting  
Tuesday, April 22, 2008 at 1:00 p.m.**

APR 18 2008

**At  
Creston Elementary School conference room  
Please sign in at the office when you arrive**

**AGENDA**

**I. Welcome/Introduction**

**II. Additions to Agenda & Approval of Agenda and Minutes**

**III. Program/Community updates**

**IV. Review of Vouchers**

Low income preschool dollars

**V. Coordinator's Report**

Healthy Kids Day

Update on hosting state meeting.

Legislative update

Early Childhood Institute Planning Group

Creston Early Childhood Team(4 year preschool)

RFP committee

**VI. Adjourn**

In accordance with Iowa Law, this meeting is open to the public.

For additional information or **if you are a board member and are unable to attend** contact:

Jody Downing, Service Coordinator 641-782-2443 641-340-2886

**Vision Statement: "We empower our community to provide an environment in which all children 0-5 have the opportunity to grow to their fullest potential."**

**Union County Empowerment Board**

**Minutes**

**March 25, 2008**

**Creston Elementary Conference Room**

Present: Mindy Stalker, Bill Ocker, Terri Hutchinsen, Brad Baker, Robin Sevier

Others: Jody Downing

Absent: Bob Brown, Ann Driskoll, Lisa Looney, Kristy Nixon

Mindy called the meeting to other at 1:05 pm with a quorum present. Motion made by Terri to approve agenda, seconded by Brad. Motion carried.

Motion made by Terri to approve the February minutes with changes to page 2, first item (Day of the Hill – 1.4 mil carry over from last year for the entire state); seconded by Bill. Motion carried.

Program/Community Updates:

Discussion about Head Start admission slots.

Vouchers were presented as follows:

Child Passenger Safety	\$1,841.50
Child Care Nurse Consultant	\$ 469.30
Family Rewards	\$ 783.72
Service Coordinator, Jody Downing	\$2,308.53
	(including supplies, 60 for comm. expense, 41 for postage)
Creative Beginnings Preschool	\$2,118.50
Trinity Preschool	\$1,289.00
Immunizations	\$ 185.60
Parents As Teachers	\$5,911.72
Maternal Child Health	\$1,980.00

Motion by Brad to approve vouchers as presented, seconded by Terri. Motion carried.

Coordinator's Report:

- Healthy Kid's Day is April 12, 2008 9 am to 12 pm – Ann has volunteered to help. Jody is asking for more volunteers. Brad said he could help.
- Hosting State meeting – May 15<sup>th</sup> and 16<sup>th</sup> – Friday the 16<sup>th</sup> our board will be able to meet with the State Board. Discussion about parent testimonial and the board providing a stipend for the family. Motion made by Robin to provide a \$25.00 stipend to the family for telling their story at the state meeting; Brad seconded. Motion approved.
- Report of possible decrease in carry over funding to 20%.
- Request for Funding Proposals will be sent out. They are due April 28, 2008.

Next meeting will be Tuesday, April 22, 2008 – 1:00 pm – Creston Elementary School Conference Room.

Motion to adjourn by Brad, seconded by Bill. Motion carried.

Adjourn at 1:45 pm.

Respectfully submitted,

Robin Sevier, Board Secretary