

**Story County Empowerment Board  
DRAFT Agenda  
August 5, 2009**

**Mary Greeley Medical Center, Conference Room A/B (North Annex)  
5:00 p.m. – 7:00 p.m.**

<u>Open Forum</u> : community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time.	
Call meeting to order/introductions, and welcome new board member	
Conflict of Interest policy review for FY10	<b>Informational Item</b>
Review meeting agenda	<b>Informational Item</b>
Approval of minutes – June 3, 2009	<b>Action Item</b>
Review FY09 annual report	<b>Discussion/Action Item</b>
Review FY10 budget and funding awards	<b>Discussion/Action Item</b>
Approve board insurance proxy representatives contacts (i.e., Board Chair, Coordinator)	<b>Action Item</b>
Review FY10 preschool scholarship application process	<b>Discussion/Action Item</b>
MICA FY10 preschool program enrollment request	<b>Discussion/Action Item</b>
Story County preschool calendar project update and review plan for FY10	<b>Discussion/Action Item</b>
Healthy Futures program IA Family Support Credentialing process onsite peer review	<b>Discussion/Action Item</b>
Discuss proposed FY10 ARRA allocation for infant/toddler child care	<b>Discussion/Action Item</b>
Board planning discussion <ul style="list-style-type: none"> <li>• Review Department of Management Lean Design Event recommendations for Iowa Community Empowerment</li> <li>• Review local Empowerment community plan priorities</li> <li>• Provide feedback on the drafted data collection plan for the countywide needs assessment</li> <li>• Discuss FY11 budgeting and priorities</li> </ul>	<b>Discussion/Action Items</b>
Review local provider requests for the First Years First funding RFP	<b>Action Item</b>
Review Empowerment Board Bylaws	<b>Discussion Item</b>
Distribute FY09 year-end progress reports with subcommittee assignments	<b>Informational Item</b>
Next meeting	<b>Informational Item</b>
Adjournment	<b>Action Item</b>

***Next Scheduled Story County Empowerment Board Meeting – September 2, 2009, 5:00 p.m.  
ISU 4-H Youth Extension Building (large conference room) - corner of 13<sup>th</sup> and Stange, Ames***