



**Story County Empowerment Board
Tentative Agenda**

September 1, 2010

**ISU 4-H Youth Extension Building (Corner 13th & Stange, Ames) - Large Conference Room
5:00 – 7:00 p.m.**

Open Forum: 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	
Conflict of Interest policy review for FY11	Informational Item
Review meeting agenda	Informational Item
Approval of minutes – June 2, 2010	Action Item
Review FY10 and FY11 budget reports, and Coordinator report	Informational Items
Review FY11 preschool scholarship requests and funding awards	Informational Item
Election of officers	Action Item
Review board membership recommendation	Action Item
Review FY10 annual report and financial statements	Discussion/Action Item
Approve application process for CCNC services	Discussion/Action Item
Discuss plan to review board by-laws	Discussion Item
Distribute FY10 year-end progress reports with subcommittee assignments	Discussion Item
Review Story County ASSET funding process	Informational Item
Next meeting	Informational Item
Adjournment	Action Item

Next Scheduled Meeting – October 6, 2010, 5:00 p.m.

ISU 4-H Youth Extension Building (large conference room) - corner of 13th and Stange, Ames

**Directions: ISU Extension 4-H Youth Building
Corner of 13th Street and Stange Road
Ames, Iowa 50011**

The building is located on the east of the road just south of the intersection of 13th Street and Stange Road in Ames.

From Interstate 35:

- At the 13th St. exit (#113), turn west to go into Ames. Go past the Grand Ave. stoplights, staying on 13th St. until you get to the stoplight at Stange Rd. (at least another mile).
- Turn left (south) on Stange Rd., to the next stoplight (about a block).
- Turn right (west) at that stoplight (Hawthorn/Daley).
- The second driveway leads to the rear of the Extension 4-H Youth Building and goes through General Staff Lot 124.

From Lincoln Way:

- Turn north on University Blvd. (the intersection just east of Hilton).
- Follow University Blvd. and curve to the right (north) on Stange (near the barns).
- At the first stoplight (Hawthorn/Daley), turn left (west).
- The second driveway leads to the rear of the Extension 4-H Youth Building and goes through General Staff Lot 124.

Parking is allowed in the General Staff Lots 124, 124A, 120, and 120A (in yellow on the map below). There are also a limited number of parking meters and handicap parking spaces next to the rear entrance of the Extension 4-H Youth Building (i.e., Lot 125).

Map to ISU Extension 4-H Youth Building at the north side of the ISU campus in Ames (from: *Iowa State University Online Campus Map*):



Link to map via Iowa State University Online Campus Map:

<http://www.fpm.iastate.edu/maps/default.asp?zoom=2&xcenter=1810&ycenter=1136&background=map&layer=buildingnames.parking&xshow=1810&yshow=1136>