

**CORNER COUNTIES EMPOWERMENT AREA
AGENDA FOR JANUARY 12, 2010 - 5:30 PM**

Page County West Building 615 Northwest Road - Shenandoah, IA 51601

(Please note: If you are a guest in attendance and would like to address the Board in regard to an Agenda item, please make this known prior to the meeting being called to order. Please refrain from other comments, information sharing, or questions you may have until the allotted time per the Agenda.)

- Welcome/Introductions
- Call to Order
- Agenda Approval – Action Item
- Election of Board Secretary – Action Item
- Recognition of recent outgoing Board members – Mary Anne Gibson and Robert Keefer
- Oral Reporting
 - Mary Kesterson – Southwest Iowa Home Health, Fremont County Child Screens, 0-5 Coalition and Child Safety Seat Inspections
 - Joan Gallagher – Maternal Child Health of Southwest Iowa – Page Co. Preschool Oral Screens
 - Southwest Iowa Families, Inc. – Social Emotional Screenings and Dinosaur School
 - Lori Gibson – Turnbull Child Development Center – Liability Insurance and Professional Development
- Preschool Exchange Group Update – Penny Bredensteiner – Information Item
- Early Childhood Committee Update – Pam Herzberg and Lois Jean Ellison – Information Item
- Review/approval of November 10, 2009 and December 7, 2009 Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- Printing costs for the Clarinda Foundation – Action Item
- **Printer for the Essex Child Care Center – Action Item**
- Families declining to answer demographic information required by the State – Action Item
- RFP for SFY'2011 – Action Item
- Early Childhood and School Ready Budgets after the ATB reductions were made – Information Item
- Designation action that was taken by the Iowa Empowerment Board on January 8, 2009 – Information Item
- 1st Quarter Reports – How did the review of reports go? - Discussion
- 2nd Quarter Reports – Information Item
- Taylor County Board Meeting, possible merging of Empowerment Areas (refer to Similarities and Dissimilarities Document) – Information Item and discussion
- Director's Report/Education Component – Information Items
 - New Board membership efforts
 - Early Childhood Administrative Update
 - Early Childhood Congress – Cancelled
 - Day on the Hill – February 3, 2010
 - Child Care Resource and Referral (CCR&R) – Request for Proposal (RFP) Concept Paper
 - Legislative Language to support the Lean recommendations
 - Early Childhood Funding Formula – Considerations
 - Training Options for Local Boards
 - Communication Protocol for the Community Empowerment State Technical Assistance Team
 - Tool LL (Revised November 16, 2009)
- Calendar of Events
 - **January 13, 2010** – first meeting with TA Mentor for the Growing Strong Families Programs to be held in Bedford beginning at 9:30 AM.
 - **January 14, 2010** – 2nd Quarter written reports due to Pam.
 - **January 19, 2010** – Early Childhood Iowa Results Accountability Workgroup, 1:30-3:30 PM, Pam will take part via teleconference.

- **January 21, 2010** – Southwest Iowa Regional Coordinators Meeting, 11:00 AM-2:00 PM in Atlantic.
- **January 28, 2010** – Janet Gartin, State Family Support Specialist, Technical Assistance for Family Support workers, Empowerment Director, and Board members at 10:00 AM at the Corner Counties Empowerment Office in Clarinda.
- **February 1, 2010** – Regional Coordinators Meeting Creston, 11:00 AM-2:00 PM (Pam chairs this committee).
- **February 2, 2010** – Preschool Exchange Group, 5:00 PM, Shenandoah Page County West Building.
- **February 3, 2010** – Day on the Hill at the Capitol
- **February 15, 2010** – Corner Counties Empowerment Area Office Closed – Presidents’ Day Holiday.
- **March 2, 2010** – Early Childhood Committee Meeting at 2:00 PM in Shenandoah at the Page County West Building
- **March 9, 2010** – Corner Counties Empowerment Board Meeting
- **Week of April 12, 2010** – Collaborative project – Book drive (STILL WORKING ON DETAILS)

Comments/Questions from non-board members

- Adjournment

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