

**CORNER COUNTIES EMPOWERMENT AREA
AGENDA FOR JULY 13, 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
- Review/approval of May 11, 2010 Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- Corner Counties Board By-laws for SFY’ 11 – Action Item (Refer to Tool X, page 4 top paragraph)
- Signing of Conflict of Interest Documents by Board Members for SFY’ 11
- Transition of Fiscal Agent for SFY’ 11 – Information Item
- Merging of Corner Counties and Taylor County Boards – Information and discussion
 - Public Forums
 - By-laws Committee
 - Community Plan Committee
 - Community Wide Assessment
- “Families Partnering Together Early Childhood Area” Name and Logo – Action Item
- Letter of Intent to Merge – Action Item
- By-laws for merged area – presentation, discussion and information item
- Early Childhood Committee Update – Pam Herzberg – Information Item
- Director’s Report – Information Item
 - Weather Radios for providers – update (includes a provider Thank-you card)
 - CPR Training for providers – update
 - Letter from Berneeta Wagoner/Southwest Iowa Families, INC. in regard to staff resignation
 - SFY’ 10 – 4th Quarter Reports
 - State Contract for SFY’ 11
 - Early Childhood and School Ready Budgets
 - Annual Report for SFY’ 10
 - SFY’ 11 Contracts and reporting matrices
 - Oral Reporting Schedule and format for SFY’ 2011
 - Updated Board Roster
 - Updated Board member terms
 - Updated committee list for SFY’ 11
 - SFY’ 11 CCECA Calendar of Events
 - Educational Component – Tool MM – Early Childhood Iowa – Executive Director Competencies/Skills
Tool FF – Family Support & Parent Education – Iowa Administrative Code (IAC), 349, Chapter 1
- Comments/Questions from non-board members
- Adjournment