

**CORNER COUNTIES EMPOWERMENT AREA  
AGENDA FOR MARCH 9, 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
- Oral Reporting
  - Kathleen Keefer – Positive Family Program
  - Wendy Stenzel, Kornerstone Kids Child Care
  - Pat Anderson, ISU Extension – Extreme Makeover and ECERS Observation and Consultation
- Preschool Exchange Group Update – Information Item - Penny Bredensteiner
- Review/approval of January 12, 2010 Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- Mid-Year Fiscal Report to State – Information Item – Kim and Pam
- Legislative Update - Information Item - Pam
- Proceed with Empowerment Areas merging conversations – Action Item
  - Education Component – Tool U and Community Empowerment Merger Guide
  - Corner Counties/Taylor Assessment – Similarities and Dissimilarities Document (provided at January Board Meeting)
  - Meeting for open discussion with both Boards relating to merger (needs to be scheduled in April or May)
  - Open Forum Meeting (needs to be scheduled for May)
- Corner Counties Family Guide – Resources for Children and Families – Action Item
- Book Drive – Information Item and sign-up to assist with distribution
- SFY’11 RFP – Schedule a working board meeting for April to determine grantees
- Early Childhood Committee Update – Information Item - Pam
- Director’s Report – Information Item - Pam
- 2<sup>nd</sup> Quarter Reports – Discussion and Information Item
- Calendar of Events
  - **March 10, 2010** – State Coordinators Meeting in Des Moines 9:30 AM-4:00 PM
  - **March 15, 2010** – RFP Release Date
  - **March 18, 2010** – Mandatory Bidder’s Conference @ 5:30 PM, Page Co. West Building
  - **March 31, 2010** – Proposals for SFY’11 due to Pam by 12:00 PM (NOON)
  - **April 5, 2010** – Proposals to Board members for review
  - **April 6, 2010** – Preschool Exchange Group @ 5:00 PM, Page Co. West Building
  - **April 15, 2010** – 3<sup>rd</sup> Quarter written reports due to Pam by the end of business
  - **April 19, 2010** – Regional Coordinator Meeting @ 11:00 AM in Creston
  - **April 21, 2010** – Books donated moved to the Page Co. West Building
  - **April 22, 2010** – Setup for Book Distribution Day @ 4:00 PM, Page Co. West Building
  - **April 24, 2010** – Book Distribution Event from 9:00 AM-12:00 PM @ Page Co. West Building
  - **April 26, 2010** – Incentive Based Collaborative Meeting @ 10:00 AM in Creston
  - **May 4, 2010** – Early Childhood Committee Meeting @ 2:00 PM, Page Co. West Building
  - **May 11, 2010** – Corner Counties Empowerment Area Board Meeting @ 5:30 PM, Page Co. West Building
- Comments/Questions from non-board members
- Adjournment