

**CORNER COUNTIES EMPOWERMENT AREA
AGENDA FOR MAY 11, 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
 - Belinda DeBolt – Child Care Nurse Consultant
 - Jeanette Linnenburger – Child Care Resource and Referral
 - Angie Lutt – Stork’s Nest
 - Linda Orme – Welcome Baby
- Review/approval of March 9, 2010 Board Meeting Minutes – Action Item
- Review/approval of April 27, 2010 Working Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- June Board Meeting – Action Item
- 3rd Quarter Reports – Information and Discussion Item
- Weather Radios for Child Care Providers – Action Item
- Board By-laws for SFY’11 – Information Item and Discussion (Refer to Tool X, page 4 top paragraph)
- Presentation of nomination slate for SFY’11 Board officers – Nomination Committee – Information Item
- Election of Board Officers for SFY’11 – Action Item
- Committee sign-up for SFY’11 for Board Members – Information Item
- Board Meeting Schedule for SFY’11 – Action Item
- Oral Reporting for SFY’11 – Action Item
- Budget submission to State for SFY’11 – Information and Action Item
- Merging of Corner Counties and Taylor County – Information Item
 - Joint Board Meeting that was held on April 29, 2010
 - Public Forums Scheduled
 - By-laws Committee
 - Community Plan Committee
 - Community Wide Assessment
- Preschool Exchange Group Update – Penny Bredensteiner/Pam Herzberg – Information Item
- Early Childhood Committee Update – Pam Herzberg – Information Item
- Director’s Report – Information Item
 - Book Drive Event
 - Corner Counties Family Resource Guide
 - Award Letters and Contracts for SFY’11
 - Preschool Tuition Application for SFY’11
 - Educational Component – Annual Report for SFY’10
 - Calendar of Events (handout of scheduled events provided)
- Comments/Questions from non-board members
- Adjournment