

**CORNER COUNTIES EMPOWERMENT AREA
AGENDA FOR SEPTEMBER 7, 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 – Grandma’s House Daycare; Kornerstone Kid’s Child Care Center; Maternal Child Health of Southwest Iowa/Child Care Nurse Consultant and ISU Extension Council Bluffs/Extreme Makeover
- Review/approval of July 13, 2010 Board Meeting Minutes – Action Item
- Presentation and recommendation of Summary of Bills by the Finance Committee – Action Item
- Signing of Conflict of Interest Statement for SFY’11 by Board Members that were absent from the July 13, 2010 Board Meeting
- Intent to Merge Packet and State Board meeting scheduled for September 10, 2010 – Information Item
- Families Partnering Together Bylaws – Action Item
- SFY’10 Annual Report – Information and Action Item
- Director’s Report – Information Item
 - Preschool Tuition Applications
 - Preschool Exchange Group Meeting – September 14, 2010
 - Community Wide Assessment
 - Fremont/Page Child Abuse Council Putt-Putt Golf Tournament – September 18, 2010
 - State Coordinator Meeting – Wednesday, September 22, 2010
 - Regional Coordinator Meeting – Monday, September 27, 2010 in Creston
 - Families Partnering Together Board – need to schedule a Board meeting for November
- Comments/Questions from non-board members
- Adjournment