



**BOOST4FAMILIES**  
**Executive Board/Advisory**  
**Council**  
**August 18th, 2008**  
**2:00 PM**  
**ISU Extension- Red Oak**

## AGENDA

1. Announcements ➤ Sign signature form	All	2:00-2:05 PM
2. Approval of Minutes and Agenda	Sherry	2:05-2:10 PM
3. Payment Vouchers	All	2:10-2:20 PM
4. Year End Budget for Empowerment	All	2:20-2:40 PM
5. Transportation	All	2:40-3:00 PM
6. Prof. Devel. Mini-grants applications	All	3:00-3:20 PM
7. Board make-up discussion ➤ Application?	All	3:20-3:50 PM
8. By-law conference call	All	4:00-4:30 PM
7. Next Meeting Date/Agenda Items	All	4:30 PM

**Notes:**

Remember if your are involved in one of the proposals being presented, you may answer some questions, but must abstain from voting.

The vision of Cass/Mills/Montgomery Boost4Families is to support quality services that are integrated, comprehensive, and family- centered, resulting in nurtured, resilient, healthy, and responsible individuals.