



BOOST4FAMILIES
Cass/Mills/Montgomery

BOOST4FAMILIES BOARD MEETING/Training

**October 22, 2009
7:00 PM (dinner at 6:30 PM)
FIRST CHRISTIAN CHURCH
RED OAK**

AGENDA

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| 1. Call to Order 2. Introductions/Roll Call 3. Modification to Agenda/Approval of Minutes 4. Approve Hire of Coordinator | John Baker | 7:00-7:20 PM |
| 5. Review Board Role and Responsibilities <ul style="list-style-type: none">• Membership changes• Inactive members | John Baker | 7:20-7:40 PM |
| 6. Community Partnerships for Protecting Children (CPPC) Update 7. LEAN Update 8. Empowerment Redesignation Update 9. CBCAP Funding Update 10. Overview of Annual Report and funded programs | Michelle Franks | 7:40-8:00 PM |
| 11. Present and Discuss Revised Budget for School Ready Empowerment Funding <ul style="list-style-type: none">• 10% Reduction reflected across all programs | Michelle Franks | 8:00-8:30 PM |
| 12. Next Meeting Date/Agenda Items | All | |
| 12. Adjourn | John Baker | 8:30 PM |

Notes:

The Boost4Families Advisory Council would recommend that any board member without car insurance, ride with another board member to and from meetings. This will meet the requirements of our insurance carrier for secondary insurance from Boost4Families.

Thank you!