



BOOST4FAMILIES
Cass/Mills/Montgomery

BOOST4FAMILIES BOARD MEETING

December 3, 2009

7:00 PM (light dinner at 6:30 PM)

Sue Wagaman Board Room

Webster Building, 904 Broad St. RED OAK

AGENDA

<p>1. Call to Order</p> <p>2. Introductions/Roll Call/Recognize Members attending via conference call</p> <p>3. Modification to Agenda/Approval of Minutes</p>	John Baker	7:00-7:20 PM
<p>4. Review Board Role and Responsibilities</p> <ul style="list-style-type: none"> • Open positions – potential members? • Approve Duane McFadden as Cass County representative on Advisory Council (vote) 	John Baker	7:20-7:40 PM
<p>5. Present and Discuss Revised Budget for Early Childhood Empowerment Funding</p> <ul style="list-style-type: none"> • 10% Reduction for all Early Childhood funded programs (vote) 	Michelle Franks	8:00-8:30 PM
<p>6. Coordinator’s Report</p> <p>Community Partnerships for Protecting Children (CPPC) Update</p> <p>Local Planning Group dates for 2nd Quarter</p> <p>Empowerment/LEAN Update</p> <p>Preschool Tuition Grants Report</p>	Michelle Franks	7:40-8:00 PM
<p>7. Discussion:</p> <p>In light of further potential budget cuts,</p> <ul style="list-style-type: none"> • How does 4 year old preschool funding impact our programs? • Should we employ a “weighted” system in determining which services or individuals receive funding? • Is there merit to restricting funding to a smaller, refocused area of need or pare down funding to all areas? 	John Baker	8:00-8:30 PM
<p>8. Next Meeting Date/Agenda Items</p>	John Baker	8:30 PM Adjourn

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!