



BOOST4FAMILIES
Cass/Mills/Montgomery

BOOST4FAMILIES BOARD MEETING

January 21, 2009

7:00 PM

Via Conference Call

866-685-1580 – code 0009990194

AGENDA

1. Call to Order	John Baker	7:00-7:10 PM
2. Roll Call		
3. Modification to Agenda/Approval of December Minutes		
4. Approve new Board Members, Parent Representative Recommended: Jess Rogers (Mills County) and Christy Casey (Cass County)	John Baker	7:10-7:15 PM
5. Approve Elected Advisory Council Members Cass County: Duane McFadden, Nancy Gibson Mills County: Sherry Ford, Sheri Bowen Montgomery County: John Baker, Tamra Ruff	John Baker	7:15 – 7:25 PM
6. Approve Elected Advisory Council Officers Chair: John Baker Vice Chair: Duane McFadden Finance Officer: Sheri Bowen	John Baker	7:25 – 7:35 PM
7. Coordinator's Report Community Partnerships for Protecting Children (CPPC) Update – training opportunity March 9 th , Council Bluffs Juvenile Justice RFP – Release date January 22. Due date February 19. Funds to be spent by July 1, 2010 Empowerment Update – Redesignation status, Day on the Hill February 3, 2010	Michelle Franks	7:35-7:45 PM
8. Next Meeting Date – June 17th, 2010	John Baker	7:45PM Adjourn