

Boost4Families Advisory Council Meeting

March 22, 2010 – 2:30 p.m.

Montgomery County Extension Office, Red Oak, IA

Present were: John Baker, Sonja Cambridge, Nancy Gibson, Sherry Ford, Sheri Bowen, Tamra Ruff, Duane McFadden, and Michelle Franks (B4F coordinator)

Absent were: JCO representative

John Baker called the meeting to order at 2:30 pm

Approval of Agenda

John Baker presented the agenda for the meeting. Sheri Bowen made a motion to approve the agenda as presented with the addition. Nancy Gibson seconded the motion. Motion passed unanimously.

Approval of Minutes

Meeting minutes from the December meeting were presented to the Council. Duane McFadden made a motion to approve the minutes as presented. Tamra Ruff seconded the motion. Motion passed unanimously.

Payment vouchers

Vouchers for February were presented for approval. Sherry Ford made the motion to approve Boost4Families vouchers. Nancy Gibson seconded the motion. Motion passed unanimously.

Billing for March 2010

Boost4Families Empowerment

Program	Amount	Account
Mills County Circles	\$ 1,196.00	SR
Northeast Early Childhood	\$ 3,660.00	SR
Atlantic CSD	\$ 1,515.00	SR
Mills County PAT	\$ 6,241.00	SR
Villisca CSD	\$ 375.00	SR
Little Lambs	\$ 1,645.74	SR
Malvern CSD	\$ 600.00	SR
Red Oak CSD	\$ 1,800.00	SR
Taylor County Pub Health CCNC	\$ 345.46	SR
Stanton Child Resource Ctr	\$ 1,050.60	SR
HCCMS Family Health CCNC	\$ 216.23	EC
SWITA	\$ 3,600.00	SR
C&M CSD	\$ 1,937.50	SR
Montgomery County PAT	\$ 8,522.01	SR
West Central Comm Action	\$ 4,950.46	EC
Anita CSD	\$ 225.00	SR
TOTAL	\$ 37,880.00	

\$ 5,166.69 EC Funds

\$ 32,713.31 SR Funds

Web Site Changes

Michelle presented a new contract with Blurr Design to transfer site hosting and web page design for an annual amount of \$357.50. Problems with the current web host necessitated changes. Michelle asked the council for recommendations on changing Boost4Families' service. Sheri Bowen made a motion to allow this service change with a cap on any additional fees not to exceed the current budgeted amount for web hosting. Nancy Gibson seconded the motion. Motion passed unanimously.

Board Changes per 2010 Legislation

Michelle shared the updates on required changes to Empowerment that resulted from current legislation. One major change that will impact our area is the language pertaining to Board make-up. At this time, our Board of Directors does not meet the mandates set forth in the new legislation as it relates to members representing organizations that receive Empowerment funds. Advisory Council members suggested that we draw on TA from Empowerment as well as form a subcommittee to evaluate our current strengths and needs and create a time line for implementation. As the DOM seeks legal clarification on implementing these changes, we will plan to discuss in depth our plans at the April Advisory Council Meeting.

FY2011 RFP

Michelle will launch the RFP for FY11 on March 26th. Deadline for submissions will be at noon on April 30th. Michelle will begin assembling grant readers/scorers.

Next Advisory Council meeting will be held April 19, 2010 at 2:30 p.m. at the Montgomery County Extension Office.

John Baker adjourned the meeting at 3:30 p.m.