



**BOOST4FAMILIES**  
Cass/Mills/Montgomery

## **BOOST4FAMILIES BIG BOARD MEETING**

**June 17, 2010  
7:00 PM (dinner at 6:30 PM)  
FIRST CHRISTIAN CHURCH  
RED OAK**

### **AGENDA**

<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Welcome and Introductions</li> <li>3. Modification to Agenda/Approval of Minutes</li> </ol>	<p>John Baker</p>	<p>7:00-7:20 PM</p>
<ol style="list-style-type: none"> <li>4. <b>Action:</b> Review and Approve <ul style="list-style-type: none"> <li>• ECI/Empowerment Contract for FY11</li> <li>• Fiscal Agent Agreement with Green Hills AEA</li> <li>• Empowerment Vouchers for June, 2010</li> </ul> </li> </ol>	<p>John Baker</p>	<p>7:20-7:40 PM</p>
<ol style="list-style-type: none"> <li>5. Legislative Changes affecting Empowerment – Update <ul style="list-style-type: none"> <li>• Name change – Early Childhood Iowa (ECI)</li> <li>• Funding guidelines – 60% Home visitation</li> <li>• Board membership</li> <li>• Levels of Excellence vs. Redesignation</li> <li>• More stringent fiscal accountability</li> <li>• Performance measures workshop – Corning 6/22</li> </ul> </li> <li>6. Decat Update</li> <li>7. CBCAP Update</li> <li>8. Community Partnerships for Protecting Children Update</li> </ol>	<p>Michelle Franks</p>	<p>7:40-8:00 PM</p>
<ol style="list-style-type: none"> <li>9. Present and Discuss Empowerment Funding for FY11 Proposed Programs  <b>Action:</b> Approve funding for programs</li> </ol>	<p>Michelle Franks  John Baker</p>	<p>8:00-8:30 PM</p>
<ol style="list-style-type: none"> <li>10. Next Meeting Date/Agenda Items  <b>Proposed:</b> Thursday, September 16, 2010, 7:00 p.m.</li> </ol>	<p>All</p>	
<ol style="list-style-type: none"> <li>12. Adjourn</li> </ol>	<p>John Baker</p>	<p>8:30 PM</p>