

PALO ALTO & KOSSUTH COUNTIES



COMMUNITY EMPOWERMENT

PAK Empowerment Board Membership Lean Committee Meeting Minutes 12:00 Feb. 22nd at AEA in Algona

Mission:

- * Provide developmentally appropriate learning experiences for all children age's birth to five.
- * Provide training support to parents and other caregivers of the birth to five populations.
- * Prepare children age birth to five with the skills needed to learn to be ready to take advantage of educational opportunities and learn to the best of their ability.

Committee Members Present

Ellen Picray
Erv Rowlands

Committee Members Absent

Billie Wille

Others Present

Paige Hollinger

- I. Administrative Items** – meeting started at 12:00
 - A.** Review By-Laws, Community Plan, and Budget sheets from Winnebago County Empowerment– the committee reviewed documents received from Winnebago County Empowerment. This was done prior to committee meeting. The committee discussed differences and similarities. Although the areas fund different programs, they do have many similarities. Winnebago is similar in size to Palo Alto county.
 - B.** Review Draft of Merger Support from State Team – The committee reviewed the draft.
 - C.** Form Recommendation – The committee recommends going forward with having lean committees from each area meet. They agreed to set a meeting after the legislative session ends when we know more about funding and requirements.

Meeting adjourned at 1:00