

PALO ALTO & KOSSUTH COUNTIES



## COMMUNITY EMPOWERMENT

### *PAK Empowerment Board Meeting Agenda*

*June 28<sup>th</sup>, 2010*

*At 1:15 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.

Board Members Attending: Roberta Anderson, Keith Wirtz, Ellen Picray, Dixie Meyer, Marc Singer, Billie Wille, Nancy Clark.

Others Attending: Lynn Beisch, Paige Hollinger, Kristin Faber

Board meeting cancelled due to lack of quorum. Next board meeting July 20<sup>th</sup> at 1:15.

#### **II. Administrative Items (60 minutes)**

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|--|-------------|
| <b>A.</b> Approve Minutes from May 24th board meeting      | Action Item |
| <b>B.</b> Distribute Budget and Monthly Expenditure Sheets | Action Item |
| <b>C.</b> Budget Report                                    | Info/Action |
| <b>D.</b> Tuition Assistance                               | Action Item |
| <b>E.</b> Merger Update                                    | Info/Action |
| <b>F.</b> Membership                                       | Action Item |
| <b>G.</b> Fiscal Agent agreement for FY 2011               | Info/Action |
| <b>H.</b> Contracts for FY 2011                            | Action Item |
| <b>I.</b> Statewide Common Performance Measure Training    | Information |
| <b>J.</b> Board Meeting Reimbursements                     | Information |

#### **IV. Next Meeting – August 23, 2010 at 1:15 at ILCC in Emmetsburg**

For board members unable to attend, please call: (515) 295-7784 or email [phollinger@aea8.k12.ia.us](mailto:phollinger@aea8.k12.ia.us)