

PALO ALTO & KOSSUTH COUNTIES



COMMUNITY EMPOWERMENT

PAK Empowerment Board Membership Policy Procedure Committee Meeting minutes 9:00 Feb. 18th at AEA in Algona and ILCC in Emmetsburg – By conference call

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: Dini Anderson, Barb Grandstaff **Others:** Paige Hollinger

Committee Members Absent: Ted Erb

I. Administrative Items

- A.** Review by-laws recommendations from state – The committee reviewed the changes suggested by the state team. Changes were printed in red.
- B.** Revise by-laws to propose to local Empowerment board – In Article V committee included “Officers hold office for 1yr. The vice chair automatically elevates to chair at the end of the fiscal year.” The committee reworked article VI to give clarification in regards to holding special meetings and to clarify board member attendance in regard to being connected by technology. In Article VII the committee included requirements for quorum to include special meetings. The committee will present the revised by-laws to the board at the Feb. meeting for review. Paige will also submit a copy to the state team for an additional review.

II. Open Discussion

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