

Benton County Empowerment Agenda

June 29, 2010 8:00 a.m.

Kirkwood Vinton Center, 111 West Third Street, Vinton

Please call Heidi Schminke at 319/472-4543 *if unable to attend*

- 8:00 Call To Order
- 8:05 Approve Minutes Action Item
- 8:10 Board Member Elections Action Item
- | | | |
|---|------------------|-----------------------|
| Daralee Schnoor | June 2010 | Consumer |
| Sue Gates - Vinton/Shellsburg School | June 2011 | Elected |
| Tim Sanderson - Benton Community School | June 2012 | Elected |
| Ron Buch - Benton County Supervisor - Chair | June 2012 | Elected |
| Alberta Reifenthal | June 2011 | Faith |
| Jodie Betterton - Vice Chair | June 2012 | Business |
| Nancy Farmer - Treasurer | June 2012 | Health |
| Bev Riege | June 2011 | Health |
| Bethany Clemenson | June 2011 | Consumer |
| Joyce Livermore - Belle Plaine School | June 2012 | Elected |
| Kathy Koehn - Secretary | June 2010 | Human Services |
- 8:15 Executive Committee Member Elections Action Item
- | | |
|--------------------|-----------------|
| Chair | Ron Buch |
| Vice Chair | Jodie Betterton |
| Treasurer | Nancy Farmer |
| Secretary/At-Large | Kathy Koehn |
- 8:20 Financial Report
- Review of Expenses Information Item
 - FY 2011 Budget Approval Action Item
- 8:30 Child Care Coordinator's Activity Report Information Item
- 8:35 Program Reports Information Items
- Horizons - Healthy Families America Report
 - HACAP - Nurse Consultant Report
- 8:40 Other Business
- By-Laws Approval Action Item
 - Community Plan/Redesignation Process/Survey Discussion Item
- 8:50 Public Comments Discussion Item
- 9:00 Adjourn Action Item

Next Meeting - September 14, 2010 - 8:00 a.m.