

**Cerro Gordo, Hancock, and Worth County Empowerment Area  
Board of Directors Meeting**

**Location:  
AEA 267, Conference Room B**

**July 20, 2010  
1:00 p.m. to 2:30 p.m.**

**AGENDA**

<b>Time</b>	<b>Action =A, Information =I</b>		<b>Topic</b>	<b>Presenter</b>
1:00 PM	A	I	Call to Order	B.Amosson
1:01 PM	A	II	Order of Business 1. Consent Agenda • Approval June 15, 2010 Minutes • Approval of Agenda – July 20, 2010	B.Amosson
1:06 PM	I	III	Financials 1. 2010 -Revenue and Expenditures	B.Amosson
1:15 PM	I I	IV	Local Empowerment Board Programs 1. 2010 Preschool Scholarship Program Year End 2. 2011 Preschool Scholarship Program 3. ARRA-Infant Child Care	C. Williams
1:20 PM	A A I A I A	V	New Business 1. 2010 Creative Curriculum Training for Childcare Providers UPDATE 2. 2011 CCR&R Contract 3. ARRA Changes 4. Change September Meeting Date-Not Meeting August 17th 5. Merger w/ Winnebago 6. Board Member Update	C. Williams
2:20 PM	I	VI	Public Input and Announcements	All
2:30 PM	A	VII	Adjourn	All

*Next Meeting: August 17<sup>th</sup> from **1:00 – 2:30** AEA 267*

**Vision: Working Together So Every Child is Happy, Healthy and Ready to Learn.**

**Need The Following Board Members:**

**1- Business**

**1- Human Service**

1- Volunteer

1- Consumer

1- Human Service, Public Health, Education