

**Empowerment Board of Cerro Gordo, Hancock and Worth Counties
Minutes of August 25, 2009**

Members Present: Bob Amosson, Laura Cerny, Susan Schlitter, Gary Van Hemert, Mary Ingham, Linda Prestholt, Ron Osterholm.

Members Present by Confrence Call: Mary Greiman, Ted Hall, Kristie Parks, Jeff Creger.

Members Absent: Mark Evers, Betty Mallen, Deb Quintus

Visitors: Molly Stockberger, Laurie Westcott.

Coordinator: Cody Williams.

- A. *Call to Order:*** The meeting was called to order by Bob Amosson at 10:31 A.M. It was determined that a quorum was present.
- B. *Order of Business:***
 - 1. *Approval of Consent Agenda:*** Mary Ingham made a motion to approve the August 25, 2009 consent agenda, seconded by Gary Van Hemert, motion carried.
- C. *New Business:***
 - 1. *ARRA-Acceptance/Rejection of Infant/Toddler Quality Childcare:*** Cody presented the ARRA fund description and information the regards the rules and definition of use. Laura Cerny made a motion to accept the ARRA Funds, seconded by Susan Schlitter, motion carried.
- D. *Public Input and Announcements:***
 - 1.** CCR&R offered to help the board in any way with the ARRA childcare funds.
- E. *Adjourn:*** Mary Ingham made a motion to adjourn the meeting and seconded by Laura Cerny, The meeting was adjourned at 10:41 AM.

Respectfully submitted,
Cody Williams, Coordinator