

**Partnerships 4 Families
Empowerment Board of Directors
Agenda
April 15, 2011 10:30 to Noon
Coon Rapids Municipal Building
Draft**

Welcome and Introductions

Approval of Agenda Action

Approval of Minutes Action
March 2011

Public Input

Coordinators Report:

Old Business:

New Business:

Legislative Session Update Information

Technology updates (information provided at meeting) Action

Fiscal Agent and Employer of Record for FY12 Action
(Information provided at meeting)

SWOT analysis summary from Early Childhood Task Forces Information

Other Business:

Financial Report and Business

Vouchers Action

Next Meeting

May 13, 2011 at 10:30 in Coon Rapids
Items to be discussed: Allocation meeting

Coordinators Report:

Website: Currently researching other alternatives to simplify the updating of the website, with approval from the Executive Committee. Will bring alternatives to P4F Board in April.

Fiscal Agent and Employer of Record: Currently researching best scenario for the P4F Board fiscal agent and employer of record for the P4F Area Director with direction from the Executive Committee.

Updating Technology: Under the direction of the Executive Committee researching updating of the P4F computer and software, current computer is three years old but running on old software that needs to be updated.

Early Childhood Task Force meetings: Met in April and did a SWOT analysis, information will be shared with P4F Board.

Family Support Credentials: Guthrie County Peer Review will be May 3,4 and 5th. P4F Board members who have indicated involvement include Patricia Nielsen, Donna Sutton and Everett Grasty. Others are welcome to attend the opening meetings on May 4th.

SW Iowa Directors Meeting: Will meet in April, continue work on policies and procedures with others area directors.

H.O.P.E.S. Quarterly Meeting: Will meet April 29 for third Every Child Reads training with Corey Sebetka as trainer.

Levels of Excellence: The state has released updated forms to be reviewed.

Board Members: Still seeking Guthrie County member from Panora area.

Greene County Early Learning Center:

Preparations for FY12: Beginning the preparations for FY12 and budget cuts.