

# Northwest Iowa Community Empowerment

CHEROKEE \* LYON \* PLYMOUTH \* SIOUX

Security and success for children by strengthening families and communities.

## EXECUTIVE - FINANCE COMMITTEE MEETING

### A G E N D A

June 13, 2008

Noon – Downstairs Small Room  
Pizza Ranch  
Orange City, IA

#### Board of Directors

**Rick Droog**

CHAIRPERSON

**Jim Henrich**

VICE-CHAIRPERSON

**Mark Sybesma**

SECRETARY

**JOYCE VERMEER**

EMPOWERMENT DIRECTOR

**Takysia Larsen**

EARLY CHILDHOOD COORD

**Joy Poppema**

ADMIN ASSISTANT

#### VOTING MEMBERS

**Randy Bosch**

LYON CO SUPERVISOR

**Jan Carlson**

Cher Reg Medical Center

**Jeanne Feeck**

DHS REPRESENTATIVE

**Audrey Hansen**

AREA EDUCATION AGENCY IV

**Mark Leeds**

CHEROKEE CO. SUPERVISOR

**Bertha Martinez**

CONSUMER

**Coleman McAllister**

SIOUX CO ATTORNEY

**Jana Reilly**

CHILD CARE REPRESENTATIVE

**Dick Sievers**

MID-SIOUX OPPORTUNITY

**Joanne Smith**

GEORGE LITTLE ROCK

SCHOOL

**Wayne Sneller**

FAITH COMMUNITY REP.

**Kathy Tritz-Rhodes**

MMC SCHOOL SUPER

**David VanNingen**

DECATEGORIZATION

GOVERNANCE BOARD

**Shane Walter**

CITIZEN

**Lisa Whitehead**

CITIZEN

- I. Welcome/Introductions
- II. Review Minutes of 5-29-08 meeting – Action
- III. Old Business
  - A. Opportunity for committee members/staff to bring items from minutes for discussion
- IV. Fiscal Agent Agreement – Rick (Action)
- V. State Budget Approval – Joyce (Action)
- V. Update – Empowerment
  - A. Health Insurance – Joyce
    - i. Takysia (Information)
    - ii. Joy (Action)
  - B. Website – Joy (Information/Action)
- VII. Fraud Insurance – Joyce (Information/Action)
- VIII. Contracts
  - A. Healthy Families – Joyce Action)
  - B. Benefits for Beginners – Joyce (Action)
- IX. Board Members – Joyce
  - A. New NICE Members (Information/Action)
  - B. Advisory Board Mileage (Information/Action)
- X. Joyce's Evaluation – Board
- XI. New Business
  - A. Opportunities for committee and public to bring up new items for discussion.
- XII. Next Meeting – June?, 2008
- XIII. Adjourn – Action