

Minutes
Washington County Empowerment
November 29, 2007

Board Members Present: Edie Nebel, (treasurer- Health), Megan Jones-Schiebel (chair-citizen), Janis Gruber (faith), Jim Miksch (Board of Supervisors), Delores Carpenter (human services), Lonna Blodgett (citizen), Anna Rich (citizen)

Board Members Absent: Jennifer Callahan (citizen), Paula Buckwalter (business), Sue Kos (education), Mark Schneider (education),

Advisory members present: Tasha Beghtol (Empowerment Coordinator), Jolisa Weidner,

Meeting called to order @ 4:30pm with a quorum established
Minutes of the October 25, 2007 meeting were approved as submitted

Introductions & new membership: An application from Anna Rich was shared and reviewed. Motion by Jim Miksch, second by Delores Carpenter, to seat Anna Rich as a citizen representative. Motion carried.

Financial Report: Financial report was handed out and reviewed by Edie Nebel. Edie noted that the Preschool Support Budget was incorrect. Total Preschool Support budget FY08 showed \$109,678.11. Budget should be \$97,678.11. Tasha indicated that it was over by \$12,000, the exact amount that the newly allocated Fluoride varnish program received, and that Geode had mistaken that for an increase rather than a utilization of the funds already available. Tasha will notify Geode of the mistake. Edie explained to new members that the Board has recently switched fiscal agents and each month they continue to work out the problems and make suggestions for formatting of the fiscal reports.

Jim Miksch requested that Geode make a clarification in the Preschool Support carve out regarding the tuition paid to preschools. The report will be modified to show a total budget for tuition scholarships, \$37,280.00 and a grouped listing of preschools receiving payments. New format will allow for better comparison of expenses vs. budget.

Meeting adjourned 5:15pm.
Next meeting Thursday January 24, 4:30 pm