

**WASHINGTON COUNTY EMPOWERMENT
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WASHINGTON, IA
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washingtoncountyempowerment.org**

BOARD OPERATIONS & ASSESSMENTS COMMITTEE

Minutes

**June 11, 2008 12:00-1:30
Federation Bank, 5th floor conference room
110 N Iowa Ave
Washington, IA 52353**

Members present: Tasha Beghtol & Jim Miksch

1. Riverboat grant – next steps for playground support
WCE was not approved for a grant from the Riverboat foundation for playground equipment. Tasha noted that the Riverboat Board does not typically fund projects that funnel through another non-profit board. Options for providers are to submit their own individual grant applications to the Riverboat in fall 08 or WCE can determine which sites need what exact funding and resubmit an application to the Riverboat on behalf of providers.
2. Contracts
Tasha handed out and reviewed fiscal contracts and the revised contract language for providers regarding quarterly reports.
3. Bylaws
Continued work on updating Bylaws

VISION AND MISSION STATEMENT: All individuals within the Washington County Empowerment Area will have a community that values and provides the opportunity to maximize their potential in a safe, stable, and nurturing environment, through partnering and collaborative efforts.