

### FMC Area Board Meeting

Location: Floyd County Courthouse Board Room & Virtual via Zoom: Information on Page 2  
**August 26th 2026 @ 5:30pm - AGENDA**

| Time   | Item                                                                                                                                                                                                                                      | Lead         | Action/Information |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------|
| 5:30pm | Welcome and Introductions * Call to Order                                                                                                                                                                                                 | Todd Frein   | Information        |
|        | Approve Agenda                                                                                                                                                                                                                            | Todd Frein   | Action             |
|        | Approve Minutes from June 10th & June 29th, 2026                                                                                                                                                                                          | Todd Frein   | Action             |
|        | Approve FMC Board Member Resignation                                                                                                                                                                                                      | Todd Frein   | Action             |
|        | Approve New FMC Board Member                                                                                                                                                                                                              | Todd Frein   | Action             |
|        | Public Comment (limit 2 minutes per person)                                                                                                                                                                                               | Todd Frein   | Information        |
|        | Director Report                                                                                                                                                                                                                           | Lacey Waller | Information        |
|        | FY26 Annual Reports <ul style="list-style-type: none"> <li>FMC Qualtrics Annual Performance Report</li> <li>FY26 Fiscal Agent Year End Report Summary</li> <li>FY26 ECI Fiscal Tracking Spreadsheet</li> <li>FY26 Carryforward</li> </ul> | Todd Frein   | Action             |
|        | Financials <ul style="list-style-type: none"> <li>FY27 July Fiscal Tracking Spreadsheet</li> <li>FY27 Financial Outlook</li> <li>FY27 Budget Amendment</li> </ul>                                                                         | Todd Frein   | Action             |
|        | FY27 Conflict of Interest Document                                                                                                                                                                                                        | Todd Frein   | Action             |
|        | Request for Funding Proposals or Additional Funding Requests                                                                                                                                                                              | Todd Frein   | Action             |
|        | FMC FY27 Meeting Calendar                                                                                                                                                                                                                 | Todd Frein   | Action             |
|        | FMC FY27 Preschool Scholarships                                                                                                                                                                                                           | Gloria Carr  | Action             |
|        | ECI Association Membership Fees                                                                                                                                                                                                           | Todd Frein   | Action             |
|        | ECI Checklist Requirements <ul style="list-style-type: none"> <li>Board Bylaws and Policy</li> <li>Board Policies and Procedures and Policy</li> <li>FY27 Contract Monitoring Schedule</li> </ul>                                         | Lacey Waller | Action             |
|        | Miscellaneous Sharing & Updates                                                                                                                                                                                                           | Todd Frein   | Information        |
|        | Adjournment                                                                                                                                                                                                                               | Todd Frein   | Action             |

**Next meeting:** October 20th, 2026, @ 5:30 pm at Floyd County Courthouse or Virtually via Zoom

Staff: Lacey Waller  
Gloria Carr

**FMC Early Childhood Area Board**

Meetings of the FMC Board are open to the public and adhere to Open Meetings/Records laws. Meetings are held at locations and times reasonably accessible to the public. When necessary, reasonable special accommodations for attendance are provided. Submit any questions to 641-494-7273 or [nichildrensalliance@gmail.com](mailto:nichildrensalliance@gmail.com)

*Join Zoom Meeting*

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*Meeting chat link*

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*Meeting ID: 897 3986 4096*

*Passcode: 687102*

*One tap mobile*

+13017158592,,89739864096#,,, \*687102# US (Washington DC)

+13052241968,,89739864096#,,, \*687102# US

*Join instructions*

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