



**PROMISE PARTNERS  
GOVERNANCE BOARD**  
Tuesday, June 26, 2012  
1:00 – 3:00 PM  
Micah House – Lakin Campus

Chair Person: Melvyn Houser

**AGENDA**

<b>1:00 PM</b>	<b>Call to Order/ Introductions</b>	<b>Chair</b>	
<b>1:10 PM</b>	<b>Approve Agenda Approve Minutes Financial Reports</b>	<b>Chair</b>	
		<b>Audit Committee</b>	<b>Action Items</b>
	<i>The audit committee met to review claims and expense reports and recommend to board for approval.</i>		
<b>1:15 PM</b>	<b>Review Board Composition</b>		<b>Discussion</b>
<b>1:20 PM</b>	<b>Program Landscape Mapping</b>	<b>Patricia</b>	<b>Discussion</b>
<b>2:00 PM</b>	<b>Personnel</b>	<b>Chair</b>	<b>Discussion</b>
<b>3:00 PM</b>	<b>Adjourn</b>	<b>Chair</b>	<b>Action Item</b>

**Board Meeting Dates:** *Meetings and minutes will be posted on the website.*

Board Meeting Schedule is the **last** Wednesday of the month 1:00 to 3:00 PM at Micah House  
\*\*\* No July meeting scheduled \*\*\* August 29

Planning Committee Schedule is the third Friday of the month 9:00 to 11:00 AM at Micah House  
\*\*\* No July meeting scheduled \*\*\* August 17

**VISION:** All Pottawattamie County children and youth will be healthy and safe, have marketable skills and opportunities to serve, and will be engaged in positive activities with caring adults.

**MISSION:** Promise Partners mobilizes Pottawattamie County and empowers people to share resources to fulfill the Five Promises for all children and youth.

Patricia Russmann, Director  
Promise Partners: 712-256-9920  
[prussmann@cbsd.org](mailto:prussmann@cbsd.org)  
[www.promisepartners.org](http://www.promisepartners.org)