



*Community Action of Southeast Iowa is dedicated to alleviating the conditions and causes of poverty by building partnerships and strengthening people through quality services.*

2850 Mt. Pleasant Street, Suite 108, Burlington, IA 319-753-0193

**May 15, 2018 – 1:00 P.M.**

**Board of Directors Agenda**

1. Call to Order –President Rhonda Reif
2. Training – Dennis Ostrander, Center Director
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. CSBG Amendment FY 2018
  - b. CSBG Application & Budget FY 2019
  - c. WIC (Women, Infants and Children) Budget Amendment FY 18
  - d. Head Start FY 2019 Program Goals
  - e. Head Start & Early Head Start FY 2019 Budget
  - f. Lee County Charitable Grant Application
  - g. March Board Minutes Additions
  - h. July Meeting Date
7. Information:
  - a. Executive Director Report
  - b. Weatherization Bids Awarded
  - c. Marie Tallarico Head Start Licensing Information & Recommendation
  - d. Head Start ACF-PI-HS-02 Hurricane Natural Disaster
  - e. Head Start ACF-PI-HS-03 Cost of Living Adjustment (COLA)
  - f. Head Start Grantee Assessment Process (GAM) Meeting Letter
  - g. Health Advisory Meeting Re-scheduled for May 30 at Noon at Comfort Suites
  - h. Head Start Recruitment & Enrollment Improvement Plan
  - i. FaDSS Mathematica Evaluation
  - j. FY 18 Community Services Block Grant 6 Month Report
8. Reports:
  - a. County Advisory Committees
  - b. Program Updates
  - c. Credit Card Statements
  - d. Budgets
  - e. Check Listing
9. Next Meeting Date: June 19, 2018
10. Adjournment