

Community Action OF SOUTHEAST IOWA

is dedicated to alleviating the conditions and causes of poverty
by building partnerships and strengthening people through quality services.

Board of Directors

Central Office, 2850 Mt. Pleasant Street, Burlington, IA

June 20, 2017 – 1:30 p.m.

AGENDA

1. Call to Order – President Rick Larkin
2. Establish a Quorum
3. Consideration of Agenda
4. Consideration of Minutes
5. Action Items:
 - a) Community Services Block Grant (CSBG) FY 2018 Application and Budget
 - b) Family Development Self Sufficiency (FaDSS) FY 2018 Budget
 - c) Children First Preschool Scholarships Budget Revision
 - d) Head Start FY 2018 Shared Visions Grant Application
 - e) Head Start Madison Center Concrete Area Size Extension
 - f) Head Start and Early Head Start Madison Center Poured Rubber Surface Quotes
 - g) Head Start Lee County Charitable Fund Grant Application
 - h) Head Start and Early Head Start Continuous Improvement Plan (CIP)
 - i) Head Start and Early Head Start Cost of Living Adjustment (COLA) Application
 - j) Head Start and Early Head Start Quality and Reduction Grant Application
 - k) Head Start and Early Head Start Matching Funds Waiver Request
 - l) Emergency Solutions Grant Application
 - m) Women, Infants and Children (WIC) Budget Amendment
 - n) Tolson Center Paint Quotes
 - o) Update on Keokuk Apartments
6. Information:
 - a) Executive Director Report
 - b) Parents as Teachers (PAT) FY 2018 Renewal Grant
 - c) Head Start and Early Head Start Grantee Assessment Meeting (GAM) – Thank You Letter
 - d) Weatherization Bid Openings
7. Reports:
 - a) County Advisory Committees
 - b) Program Updates
 - c) Credit Card Statements
 - d) Budgets and Statement of Financial Position – Sandy Gerst
 - e) Check Listing
8. Program Presentation – Dennis Ostrander, Center Director
9. Next Meeting Date – **July 25, 2017** – 1:30 p.m.
10. Adjournment
11. Refreshments by – Dennis Ostrander

