



*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

**June 19, 2019 – 1:00 P.M.**

**Board of Directors Agenda**

1. Call to Order –President Rhonda Reif
2. Training – Rachel Nunnikhoven, Planning Director: Client Satisfaction Survey
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
  - a. Client Satisfaction Survey
  - b. Community Services Block Grant (CSBG) FY 18 Budget Amendment
  - c. Shared Visions Grant Applications
  - d. Budget Revision for DHLW Transportation
  - e. Budget Revision for Lee County Transportation
  - f. Wage Increase
  - g. Head Start Cost of Living Adjustment Grant Application (COLA)
  - h. Early Head Start Training/Technical Assistance (T/YA) Increase
  - i. WIC FY 2018 Budget Amendment 2
  - j. Family Development and Self-Sufficiency FY 2019 Budget
  - k. Agency Credit Card Approval
  - l. Parents As Teachers (PAT) FY 2019 Budget Revision
7. Information:
  - a. Executive Director Report
  - b. Weatherization Bids Awarded
  - c. Healthy Habits Start Early Grant Application
  - d. Henry County Licensing Report
  - e. Program Instruction ACF-PI-HS-18-04 Enrollment Requirements
8. Reports:
  - a. Credit Card Statements
  - b. Budgets
  - c. Check Listing
  - d. Program Updates
  - e.
9. Next Meeting Date: **One week later than normal on July 24, 2018**
10. Adjournment