



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
September 19, 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) Budget Amendment
 - b) Early Childhood Iowa Head Start Transportation
 - c) Re-appoint Board Representatives of the Low-Income and Private Sector
 - d) Board Annual Dinner – November 13th
 - e) Update on Keokuk Apartments
6. Information:
 - a) Executive Director Report
 - b) Family Development Self Sufficiency (FaDSS) Annual Report
 - c) Weatherization Bids Awarded
 - d) Agency Indirect Cost Rate Contract
 - e) Office of Head Start Program Information – Real Property
 - f) Office of Head Start Program Instruction – Federal Reporting and Reports
7. Executive Session – Executive Director Evaluation
8. Reports:
 - a) Program Updates
 - b) Credit Card Statements
 - c) Budgets and Statement of Financial Position – Sandy Gerst
 - d) Check Listing
9. Program Presentation – Sandy Gerst, Finance Director
10. Next Meeting Date – October 17, 2017 – 1:30 p.m.
11. Adjournment
12. Refreshments by – Sandy Gerst

