



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

October 23, 2018 – 1:15 P.M.

Board of Directors' Agenda

1. Call to Order – President Rhonda Reif
2. Training – ICAA On-Line Training, Website and Facebook
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Reappointment of Board Members
 - b. Election of Board Officers
 - c. Selection of Board Committee Members – Finance, Personnel and By-laws
 - d. Weatherization Van Bids
 - e. Corporate Resolution Amendment
 - f. Agency 5500 Report and Audit Report
7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Head Start Cash Report
8. Reports:
 - a. Credit Card Statements
 - b. Statement of Financial Position
 - c. Budgets
 - d. Check Listing & Direct Deposits
 - e. Advisory Committee Reports
 - f. Program Updates
9. Next Meeting Date: Thursday, November 20, 2018 at the Central Office at 1:15 pm
10. Adjournment