



*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

November 20, 2018 – 1:15 P.M.

Board of Directors' Agenda

1. Call to Order – President Rhonda Reif
2. Training – Marcia Munford, Head Start Director: What is Duration, Selection Criteria and a Re-compete Grant Application?
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Community Services Block Grant (CSBG) FY18 Contract & Budget Amendment
 - b. Head Start Selection Criteria for 2018-2019 Revision
 - c. Head Start 2018-2019 Policy Council Work Plan & Training Schedule
 - d. Head Start Duration Grant Application
 - e. Head Start Childcare Reimbursement
 - f. United Way of Great River Region 2019 Application
 - g. Employee Dental/Vision Coverage
7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Head Start IM ACF-ACF-IM-18-01 Fatherhood Engagement
 - d. Head Start Twelve Month 2017-2018 Federal Financial Report
 - e. Annual Board Evaluation
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: Tuesday, December 18, 2018 at the Central Office at 1:15 pm
10. Adjournment