

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

December 18, 2018 – 1:15 P.M.

Board of Directors' Agenda

1. Call to Order – President Rhonda Reif
2. Training – Sandra Gerst, Finance Director: Fiscal Operations & Budget Preparation
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Disclosure Relating to the Agency Nepotism Policy
 - b. Weatherization Water Heater Bids
 - c. FY 19 Administration Budget
 - d. FY 19 Agency Budget
 - e. Dental & Vision Insurance
 - f. Head Start School Readiness Goals for 2019 – 2020 School Year
 - g. Agency Personnel Policy Additions
 - h. Agency Bank Proposals
7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Weatherization Home Inspection Report
 - d. FY 18 Energy Assistance (LiHEAP) Programmatic Monitoring Review
 - e. CSBG FY 2018 Report
 - f. Head Start ACF-PI-HS-18-06 Cost of Living Adjustment
 - g. Head Start & Early Head Start FY 2018 PIR (Program Information Report)
 - h. Head Start Policy Council 2018-2019 Officers and Committee Members
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, January 15, 2019 at the Central Office at 1:15 pm
10. Adjournment