

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

January 15, 2019 – 1:15 P.M.

Board of Directors' Agenda

1. Call to Order – President Rhonda Reif
2. Training – Staff Needs Assessment & SWOT Analysis, Rachel Nunnikhoven & Sheri Wilson
3. Establish a Quorum
4. Consideration of Agenda
5. Consideration of Minutes
6. Action Items:
 - a. Employee Health Insurance 2019
 - b. Head Start Director Approval
 - c. Request for Waiver for Transportation
 - d. Budget Revision DHLW Early Childhood Iowa Transportation Grant
 - e. Waiver for Head Start Lead Teacher
 - f. Head Start 2019-2020 Selection Criteria
7. Information:
 - a. Executive Director Report
 - b. Weatherization Bids Awarded
 - c. Board Self-Evaluation
 - d. United Way of the Great River Region, Grant Award \$7,000
 - e. Annual Report
 - f. Agency ROMA Training: 2/5/19 8:45 am – 4:30 pm
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, February 19, 2019 at the Central Office at 1:15 pm
10. Adjournment